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ROOM:

DELETIONS, IF ANY:

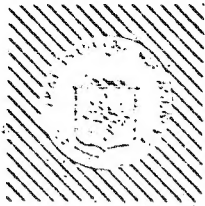
NO LOCUSTS MAY BE COPIED OR REMOVED FROM THIS FILE.

1948

10. Wackenhut Corporation

Material retrieved through
use of supplementary index.

HH 23731



DIRECTORATE OF
INTELLIGENCE

CLASSIFICATION
CONFIDENTIAL

REPORT NO.

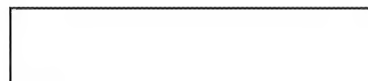
DATE 19 March 1974

NO. PAGES 1

COUNTRY

SUBJECT

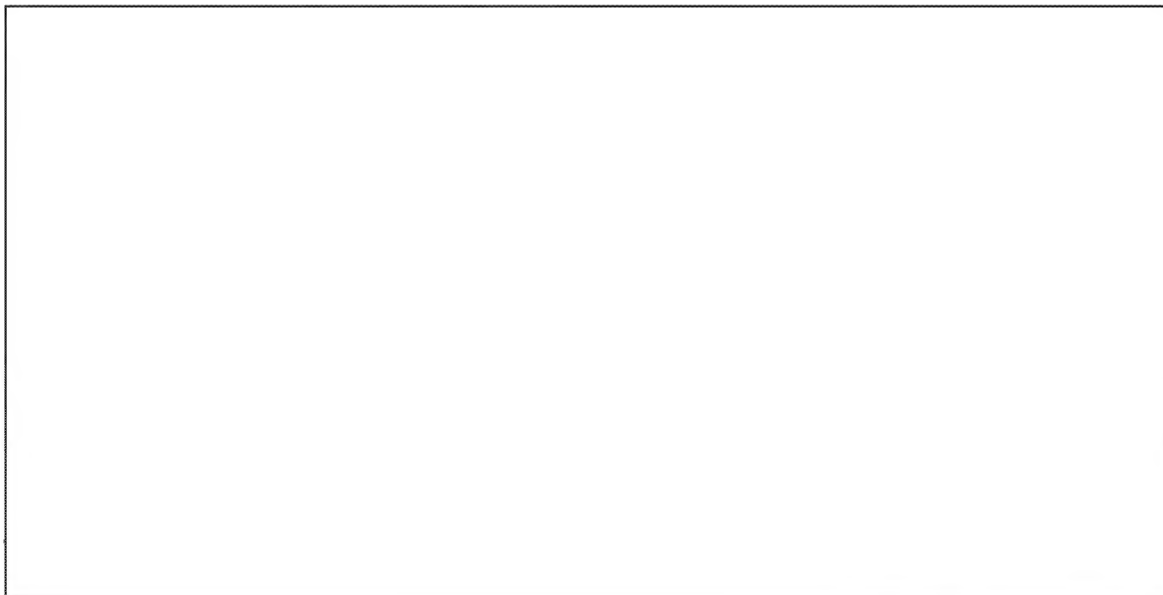
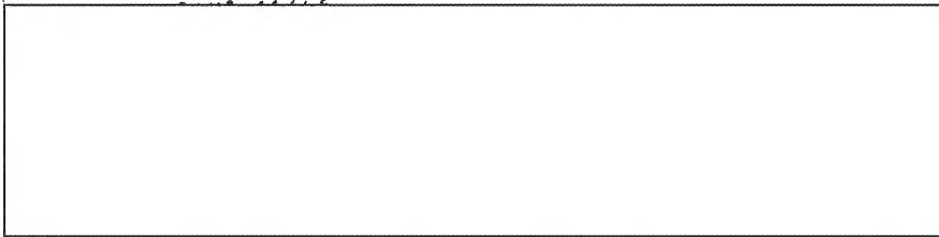
OPERATIONAL INFORMATION REPORT

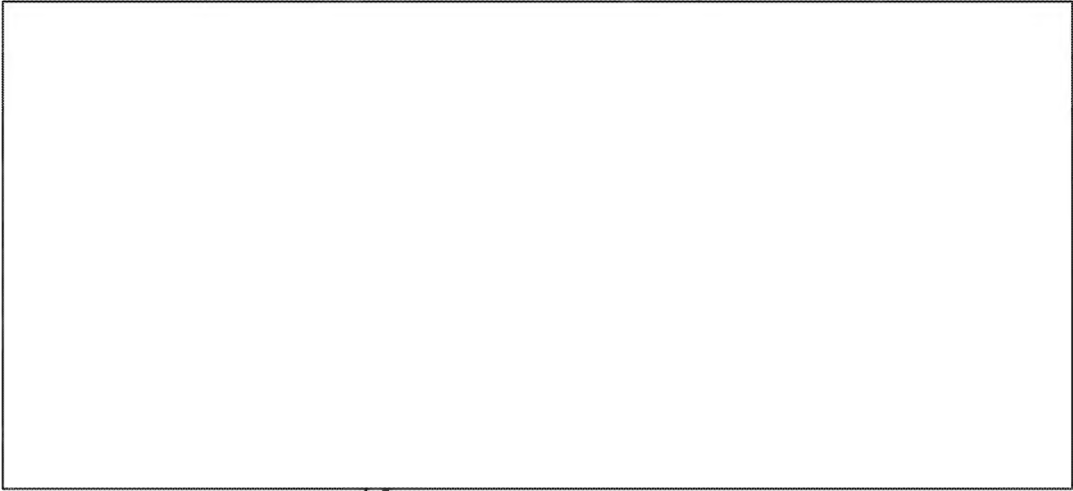


CONFIDENTIAL
(when filed in)

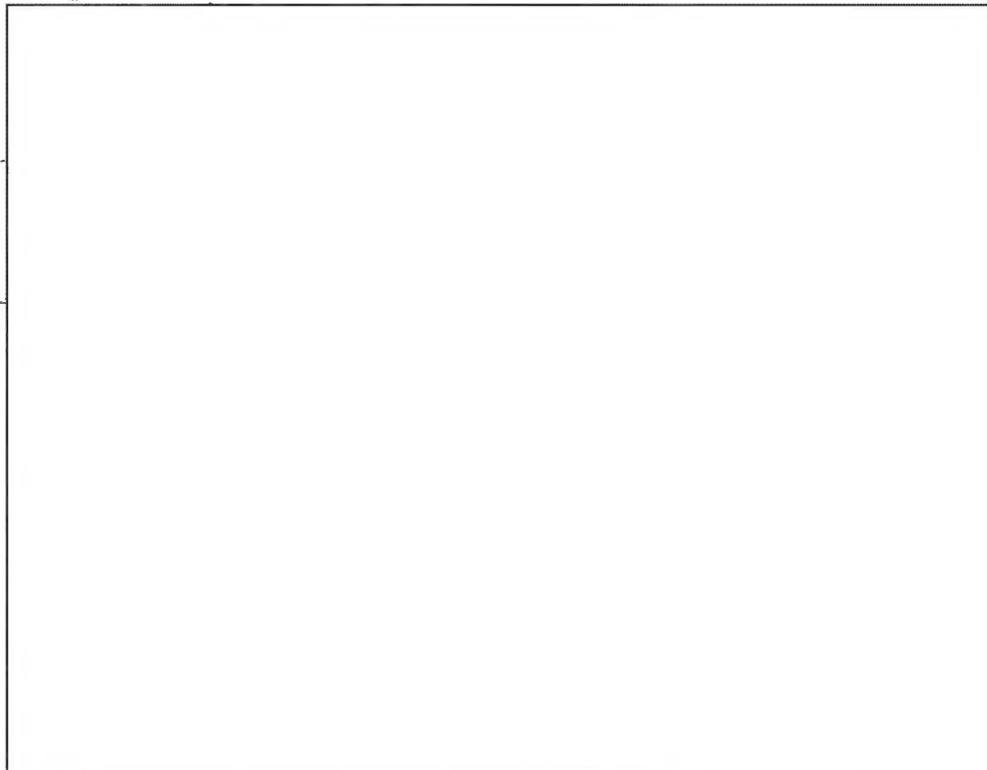
| PROCESS SHEET FOR COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-------------------------------------|--|-------------------------------|--|--|--|-------------------------------|--|--|--|----------------------------------|--|--|--|---|----------------|-----------------------|--|----------------------------|--|--|--|--|--|--|--|--|--|---------------|--|-------------------------|----|--|---------------------------------|-------------------------------------|-------------|----|------------------------------------|---------|-----------|----------------|---------|----|------------------|------------|----|--------------------------|-------------|
| FIELD OFFICE 1 2 3 4 | | | | P.L.G. CODE 11 12 13 14 15 | | | | CASE NUMBER 16 17 18 19 20 | | | | FORWARDED | | | | REPORT RECEIVED | | | | CLASSIFIED | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | NO DAY YEAR 21 22 23 24 25 26 | | | | A B C D E F G H I J K L M N O P Q R S T U V W X Y Z | | | | 1 2 3 4 5 6 7 8 9 10 11 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SUBJECT AND AREA 03111 0627074 | | | | | | | | | | | | | | | <div style="float: right; text-align: right;"> RELEASED NO. DAY YEAR 31 12 74 </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service (ALGERIA) CONTACT (Name, Title, Organization, Address) <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> Packenbut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida </div> | | | | | | | | | | | | | | | INDIVIDUAL NO. ORGANIZATION NO. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SOURCE (Name, Title, Organization, Address) Same as above. | | | | | | | | | | | | | | | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2">TYPE OF INFO.</th> <th rowspan="2">* NOT DISSEMINATED</th> </tr> <tr> <td>48</td> <td>GRAPHIC, MAP, PUBLICATIONS, REPORTS, OTHER</td> </tr> </table> | | | | | | | | | | | | | | | TYPE OF INFO. | | * NOT DISSEMINATED | 48 | GRAPHIC, MAP, PUBLICATIONS, REPORTS, OTHER | | | | | | | | | | | | | | | |
| TYPE OF INFO. | | * NOT DISSEMINATED | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 48 | GRAPHIC, MAP, PUBLICATIONS, REPORTS, OTHER | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SUB-SOURCE (Name, Title, Organization, Address) Same as above. | | | | | | | | | | | | | | | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2">SUBJECT</th> <th rowspan="2">* HQ PROCESSING ELEMENT</th> </tr> <tr> <td>47</td> <td>1. SUPPLEMENTARY FIELD KNOW</td> </tr> <tr> <td>49</td> <td>2. TOO GENERAL</td> <td>01 02 03 04</td> </tr> <tr> <td>50</td> <td>3. DATA SUPPLIED BY OTHER AGENCIES</td> <td>1 2 3 4</td> </tr> <tr> <td>51</td> <td>4. OTHER/MISC.</td> <td>5 6 7 8</td> </tr> <tr> <td>52</td> <td>5. COMBINED WITH</td> <td>9 10 11 12</td> </tr> <tr> <td>53</td> <td>6. INSUFFICIENT INTEREST</td> <td>13 14 15 16</td> </tr> </table> | | | | | | | | | | | | | | | SUBJECT | | * HQ PROCESSING ELEMENT | 47 | 1. SUPPLEMENTARY FIELD KNOW | 49 | 2. TOO GENERAL | 01 02 03 04 | 50 | 3. DATA SUPPLIED BY OTHER AGENCIES | 1 2 3 4 | 51 | 4. OTHER/MISC. | 5 6 7 8 | 52 | 5. COMBINED WITH | 9 10 11 12 | 53 | 6. INSUFFICIENT INTEREST | 13 14 15 16 |
| SUBJECT | | * HQ PROCESSING ELEMENT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 47 | 1. SUPPLEMENTARY FIELD KNOW | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 49 | 2. TOO GENERAL | 01 02 03 04 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 50 | 3. DATA SUPPLIED BY OTHER AGENCIES | 1 2 3 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 51 | 4. OTHER/MISC. | 5 6 7 8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 52 | 5. COMBINED WITH | 9 10 11 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 53 | 6. INSUFFICIENT INTEREST | 13 14 15 16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| METHOD OF COLLECTION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>INTERVIEW</td> <td>TRIP REPORT</td> </tr> <tr> <td>OTHER DOCUMENT</td> <td>OTHER (specify below)</td> </tr> </table> | | | | | | | | | | | | | | | INTERVIEW | TRIP REPORT | OTHER DOCUMENT | OTHER (specify below) | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th>EVALUATION REQUESTED FROM</th> <th>USSH ONLY EXCHANGES (CHECK ONE)</th> <th>RESPONSIVE TO SPECIFIC REQUIREMENTS</th> </tr> <tr> <td rowspan="3" style="height: 40px;"></td> <td>NO</td> <td rowspan="3" style="text-align: center; vertical-align: middle;">—</td> </tr> <tr> <td>TO USSH</td> </tr> <tr> <td>FROM USSH</td> </tr> </table> | | | | | | | | | | | | | | | EVALUATION REQUESTED FROM | USSH ONLY EXCHANGES (CHECK ONE) | RESPONSIVE TO SPECIFIC REQUIREMENTS | | NO | — | TO USSH | FROM USSH | | | | | | | | |
| INTERVIEW | TRIP REPORT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OTHER DOCUMENT | OTHER (specify below) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| EVALUATION REQUESTED FROM | USSH ONLY EXCHANGES (CHECK ONE) | RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | NO | — | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | TO USSH | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | FROM USSH | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTED TO SUP SOV INT CASE OFFICER FIELD COMMENTS X | | | | | | | | | | | | | | | HEADQUARTERS COMMENTS <div style="border: 1px solid black; padding: 10px; margin-top: 10px; min-height: 100px;"> Process sheet typed in OSS. </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

CONFIDENTIAL 1116-02 001 74 1116

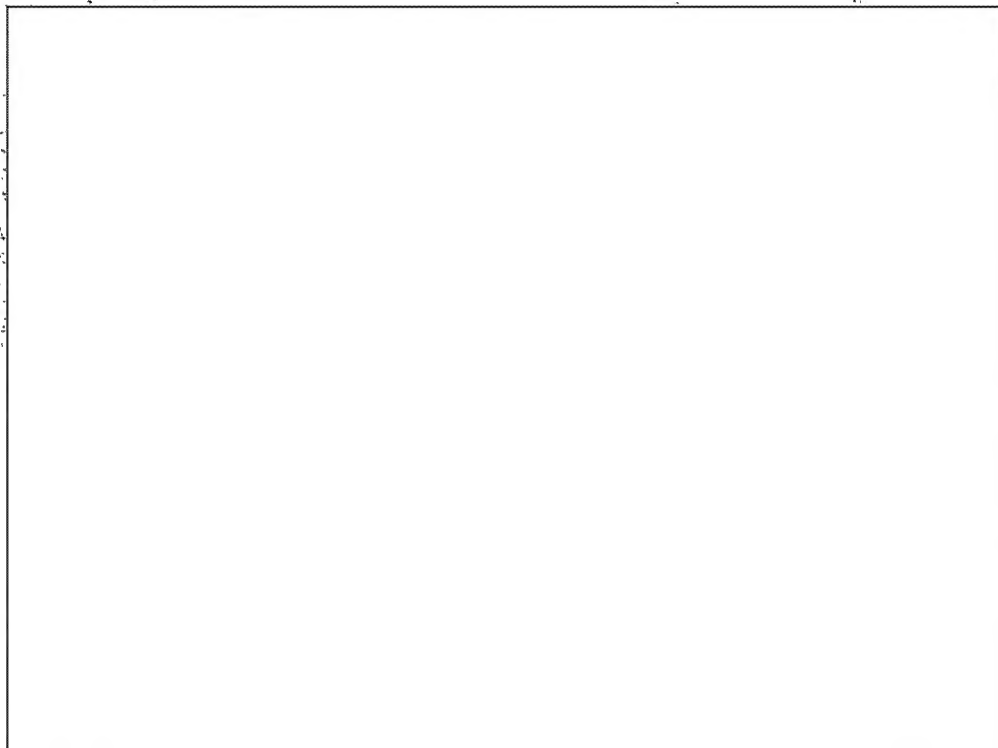




HH 20901



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SECRET
(When Filled In)

| PROCESS SHEET FOR | | | | | | | | | | COLLECT | |
|--|---|------------------|---|--------------|---|----------------|---|-------------|----|--|----|
| FOR FIELD USE ONLY | | | | | | | | | | | |
| A. FIELD OFFICE | | B. REPORT NUMBER | | C. REC. CODE | | D. CASE NUMBER | | E. RECEIVED | | F. INDEXED | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| F. SUBJECT AND AREA | | | | | | | | | | | |
| <p>G. CASE (Name, Title, Organization, Address)</p> <p>THE WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida</p> <p>H. SOURCE (Name, Title, Organization, Address)</p> <p>SABO</p> <p>I. SUB-SOURCE (Name, Title, Organization, Address)</p> | | | | | | | | | | | |
| J. METHOD OF COLLECTION | | | | | | | | | | K. EVALUATION REQUESTED FROM | |
| <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Other Document <input type="checkbox"/> Trip Report <input type="checkbox"/> Other (Specify below) | | | | | | | | | | USSR ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR | |
| L. FIELD COMMENTS | | | | | | | | | | M. HEADQUARTERS COMMENTS | |
| ATTN: OSS Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired. | | | | | | | | | | [Handwritten notes and signatures] | |
| C/1 | | | | | | | | | | Case Officer | |

1-42
CLASSIFIED BY
1-42

SECRET

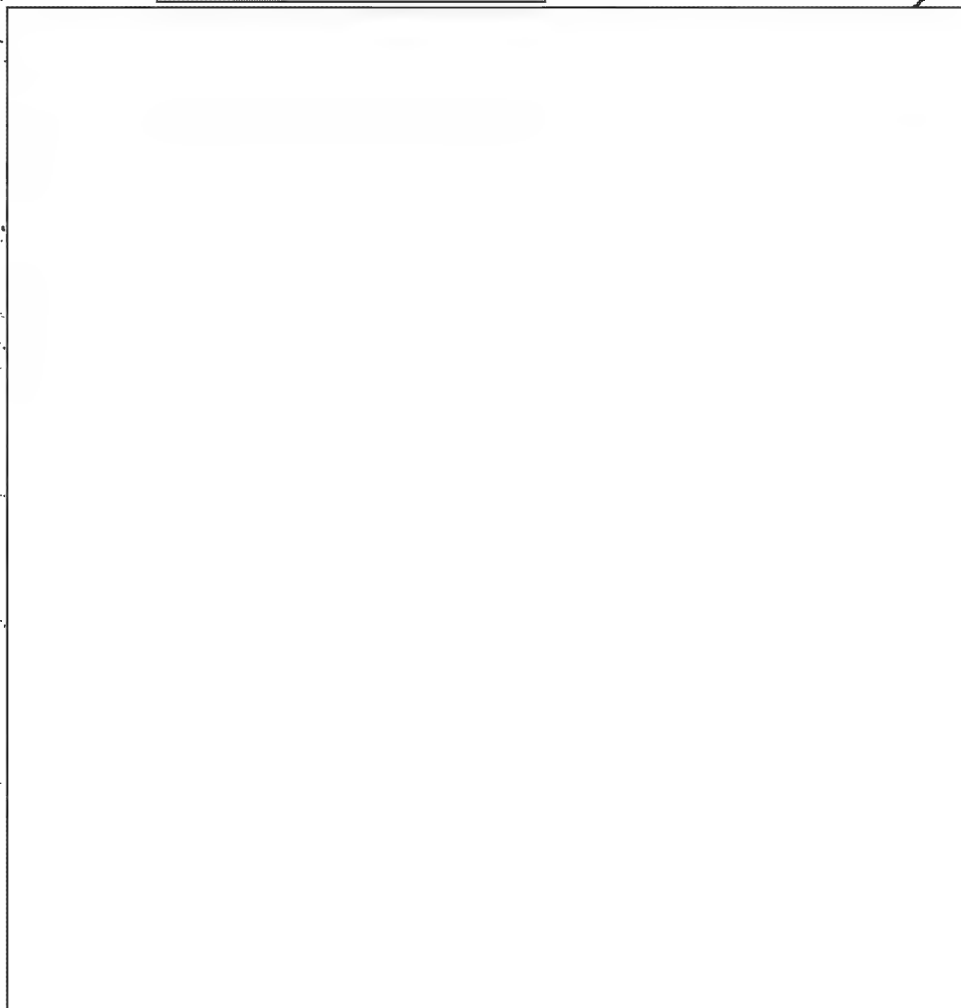
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COUNTRY: Panama/El Salvador/Chile

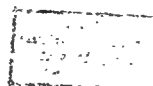
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13 March 1970

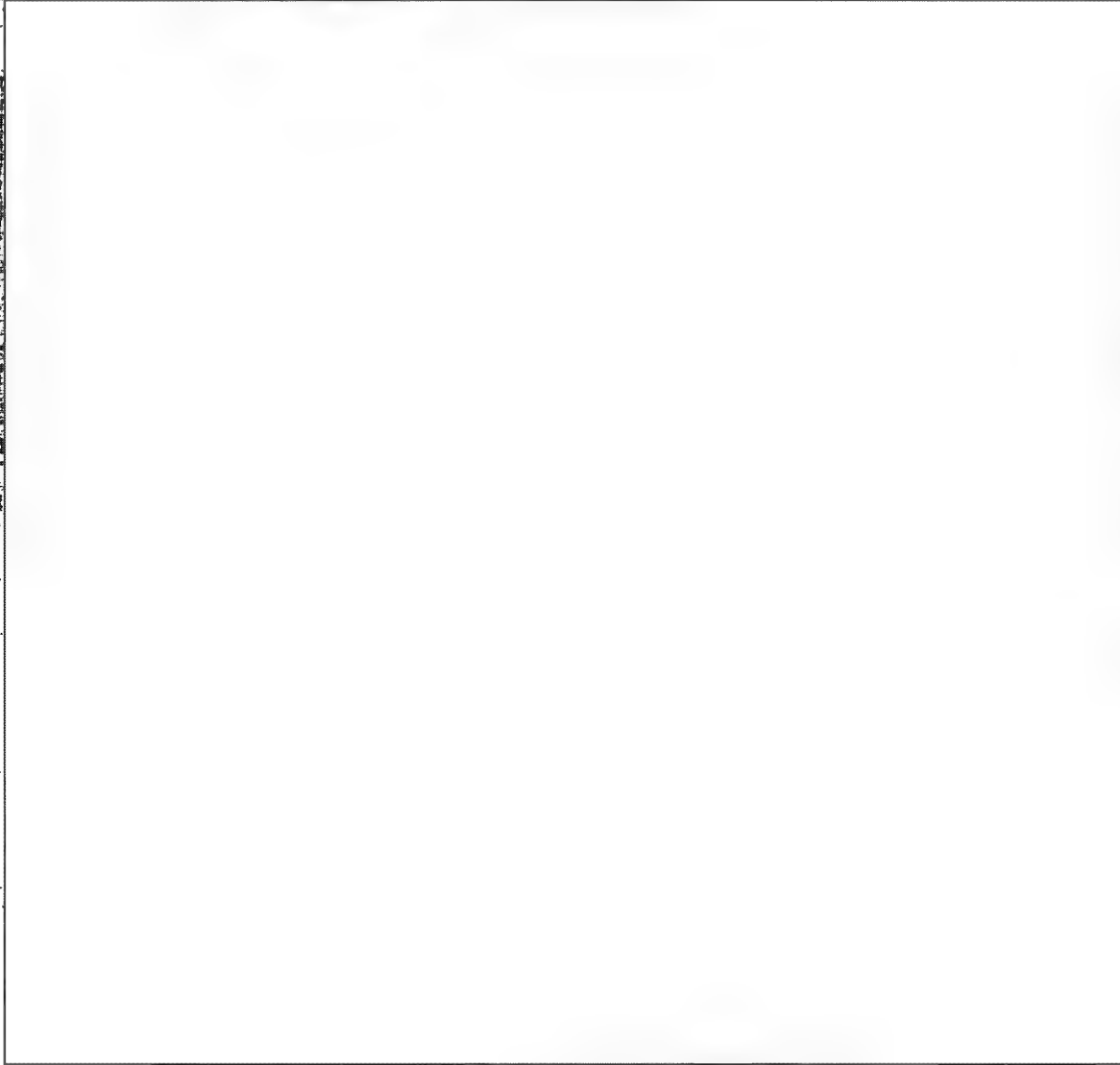


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HOTEL
EL SEÑOR
INTER-CONTINENTAL



20901

THE WACKENHUT CORPORATION

A-15-45-21

300 Bird Road
Coral Gables, Florida

PERSONNEL:

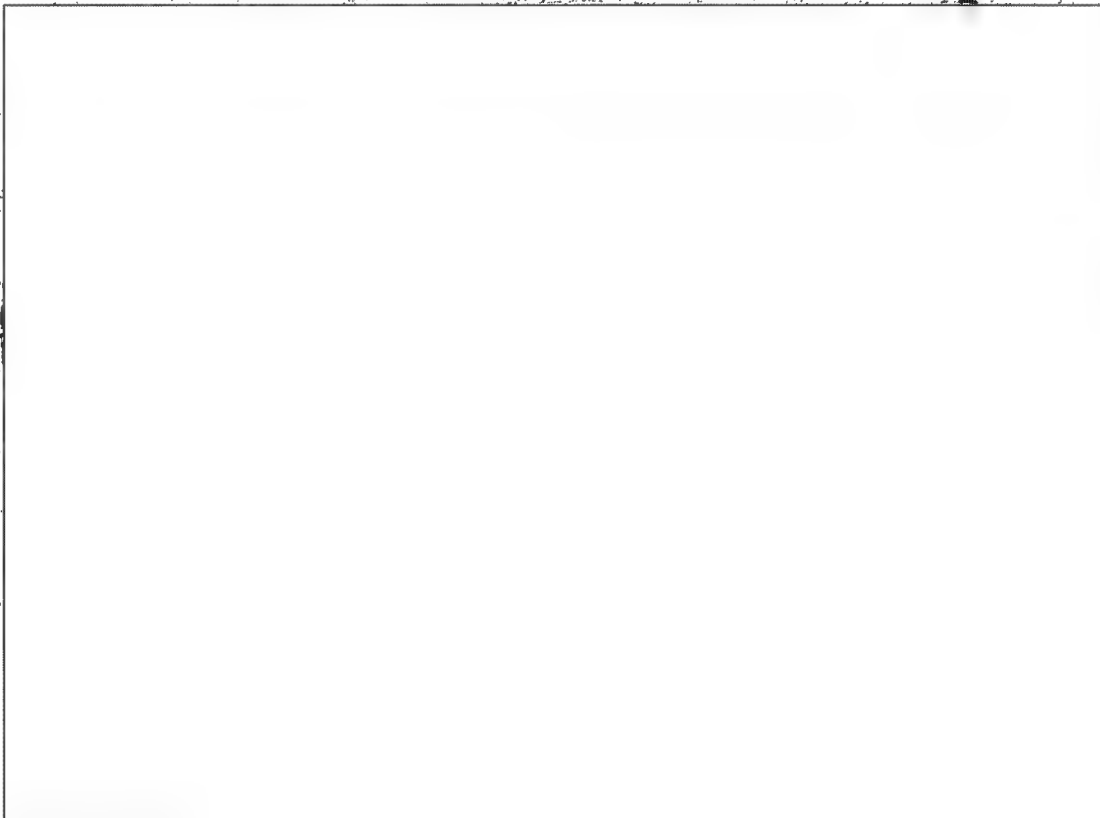
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A154530 -
A150680 -
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A180822 -
~~A177766~~
~~A157768~~
A197788 -
A201550 -

REMARKS:

8154531 - Wackenhut Services, Inc., 3280 Ponce de Leon Blvd., Coral Gables, Florida

15-45-31

SECRET 221915Z JUN 76 STAFF



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DEFN-263-75

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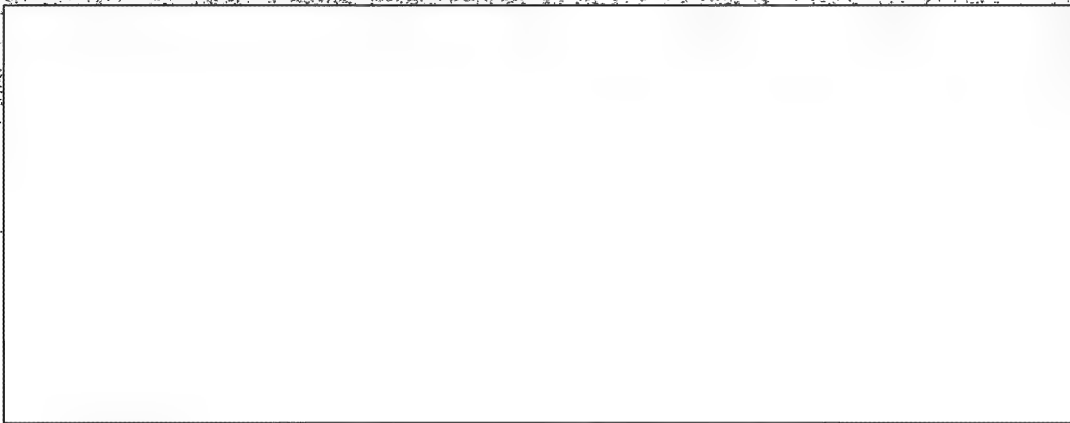
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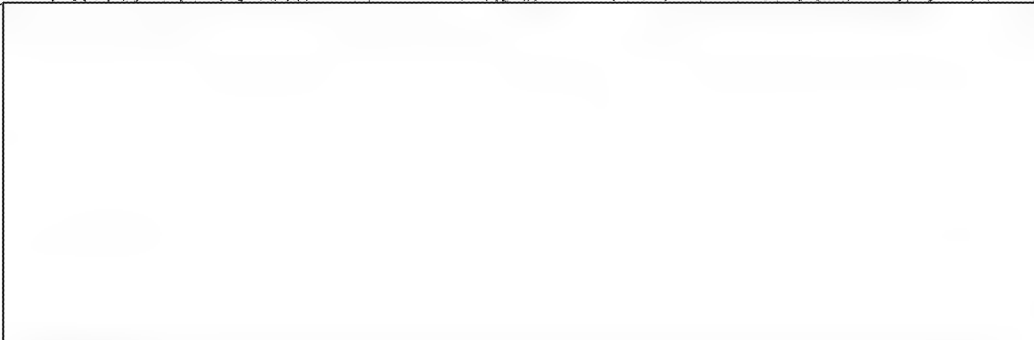


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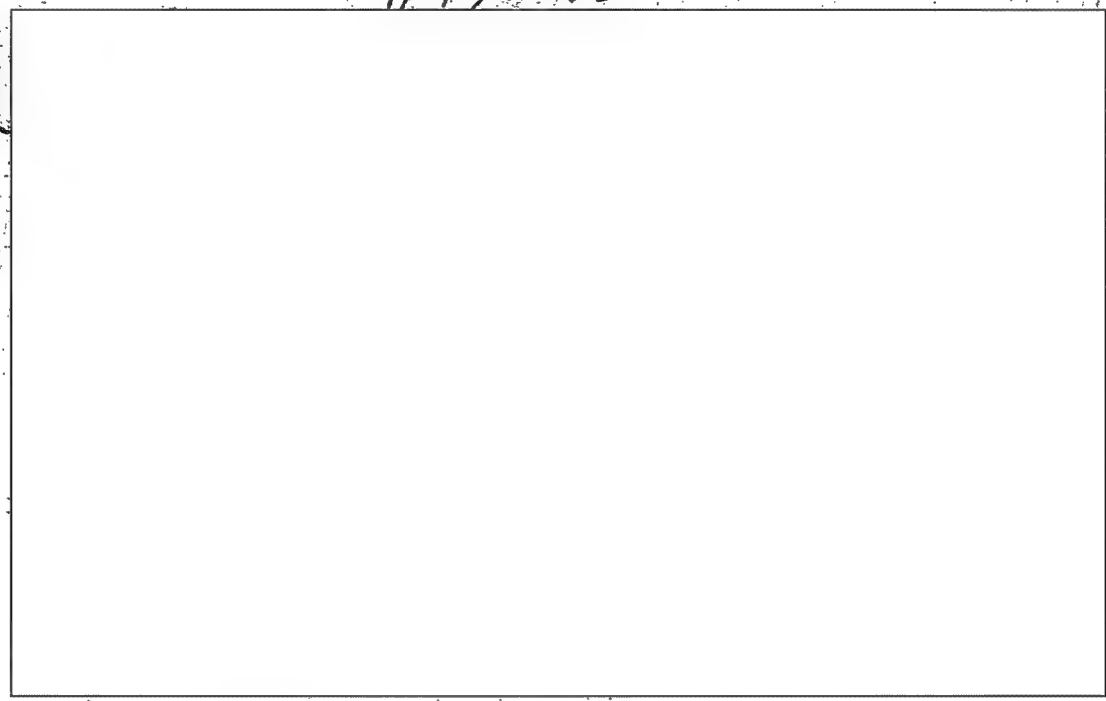
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ATTN :



A-130680

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CONFIDENTIAL

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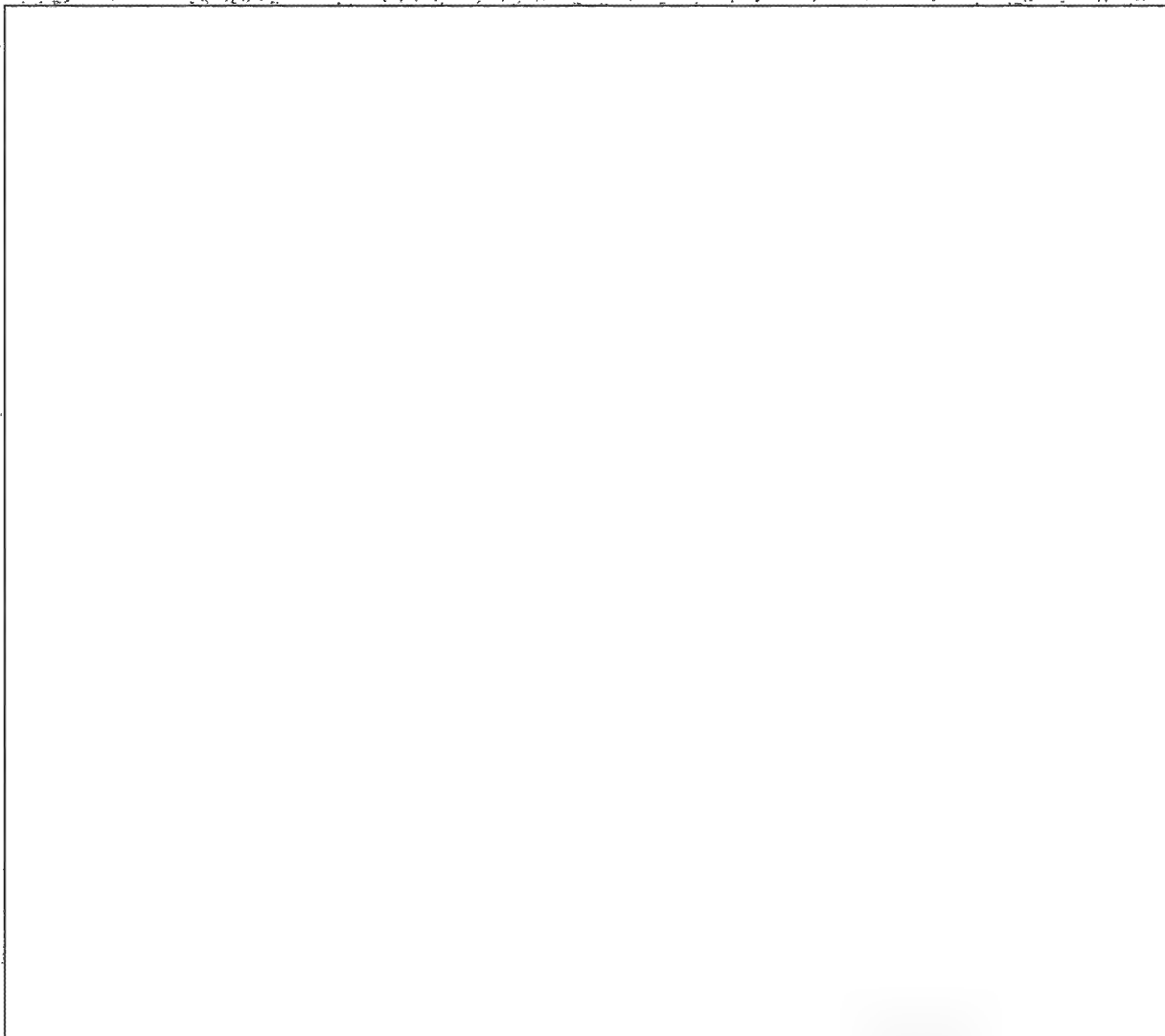
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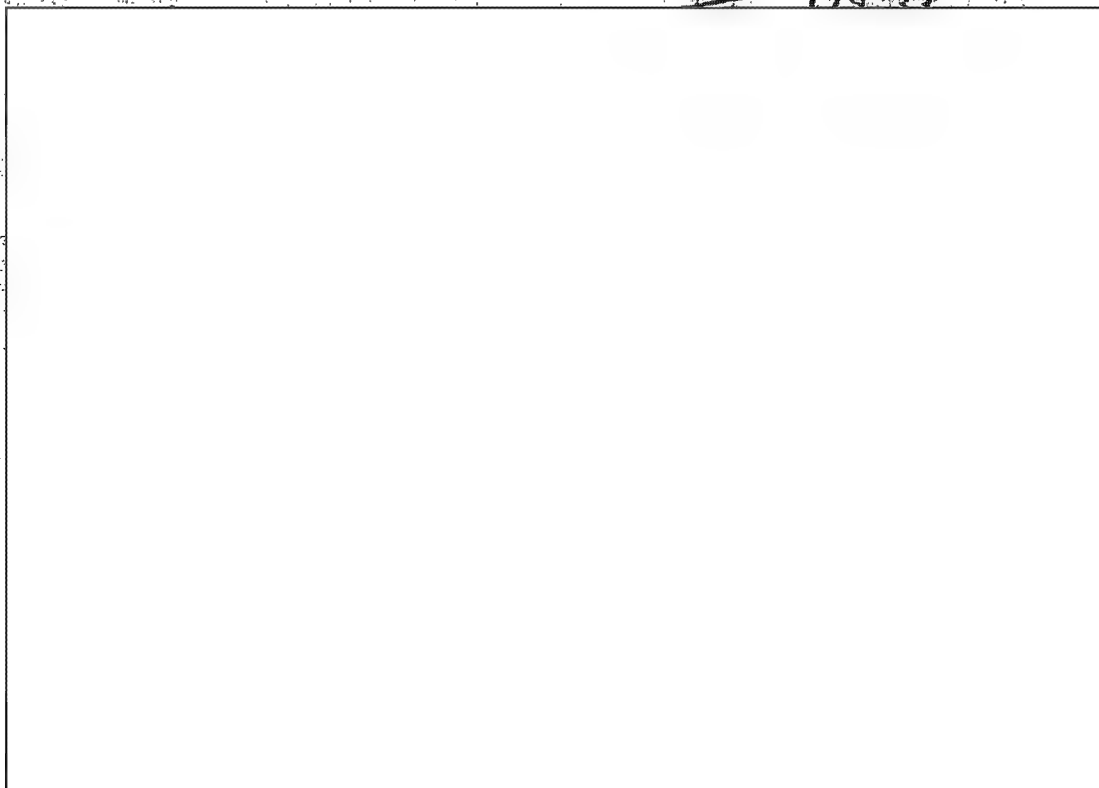
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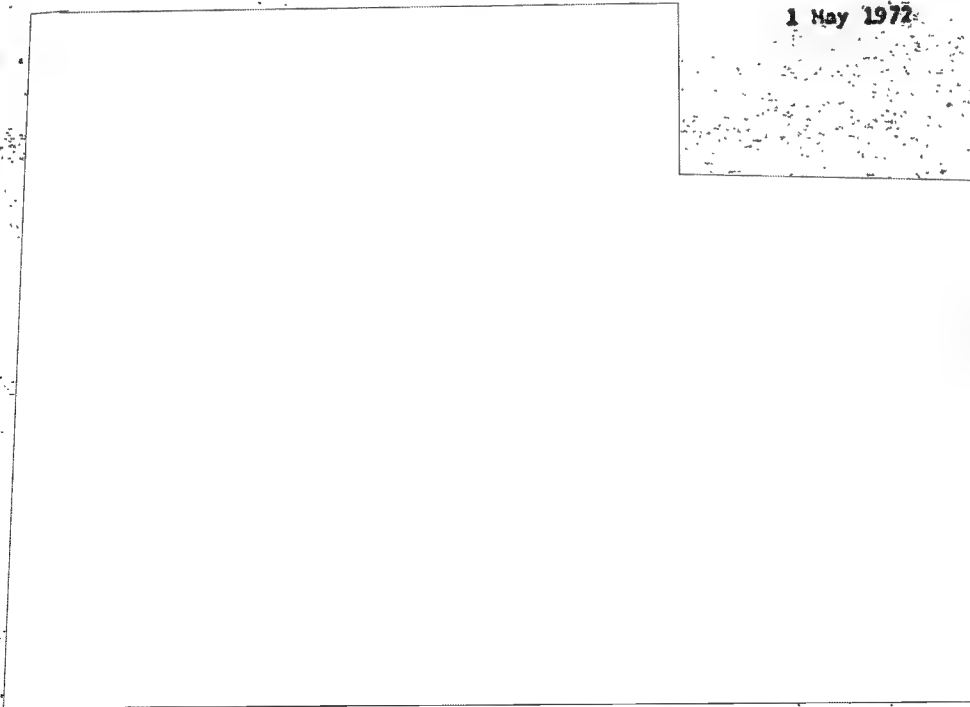
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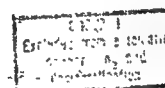
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ATTN



Attachment

CONFIDENTIAL



15-45-31

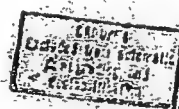
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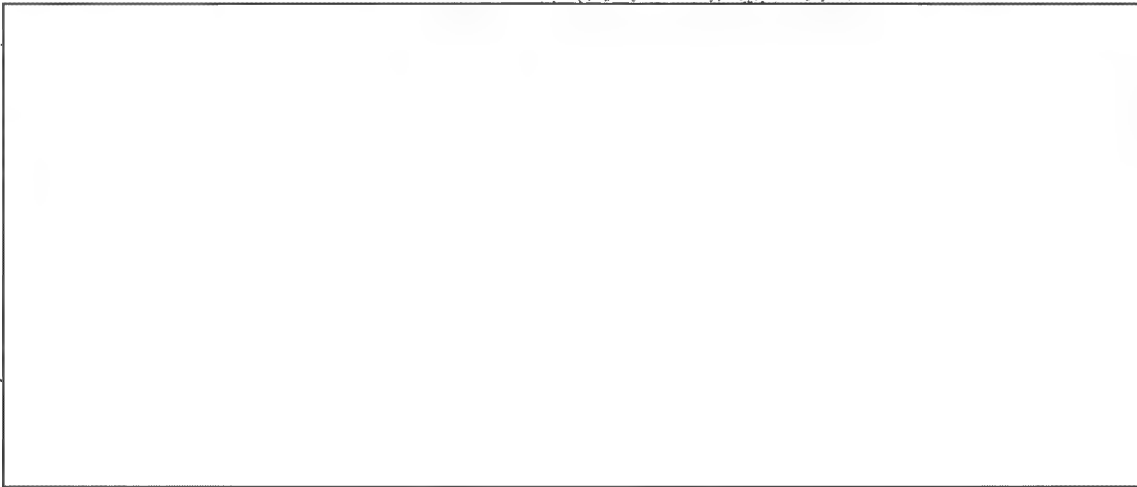
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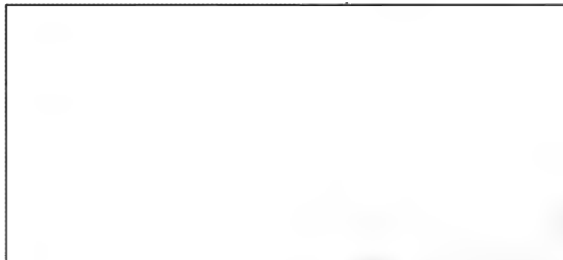
CONFIDENTIAL

F 15-45-31

HIM-178-70

29 October 1970

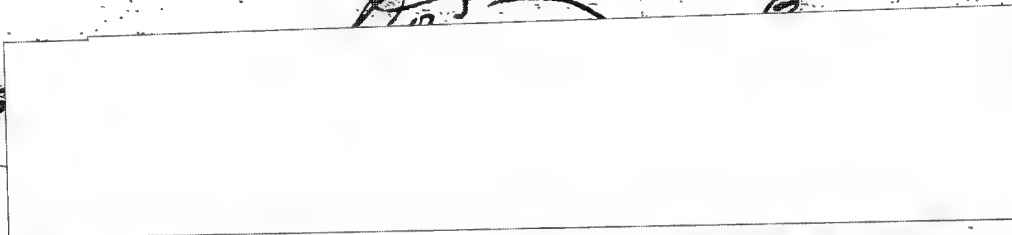
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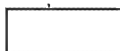
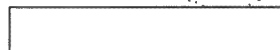
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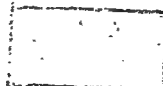
S 1545



operations have been moved from California to Coral Gables and in case
we have any interest in the equipment full particulars can be obtained
through this office.



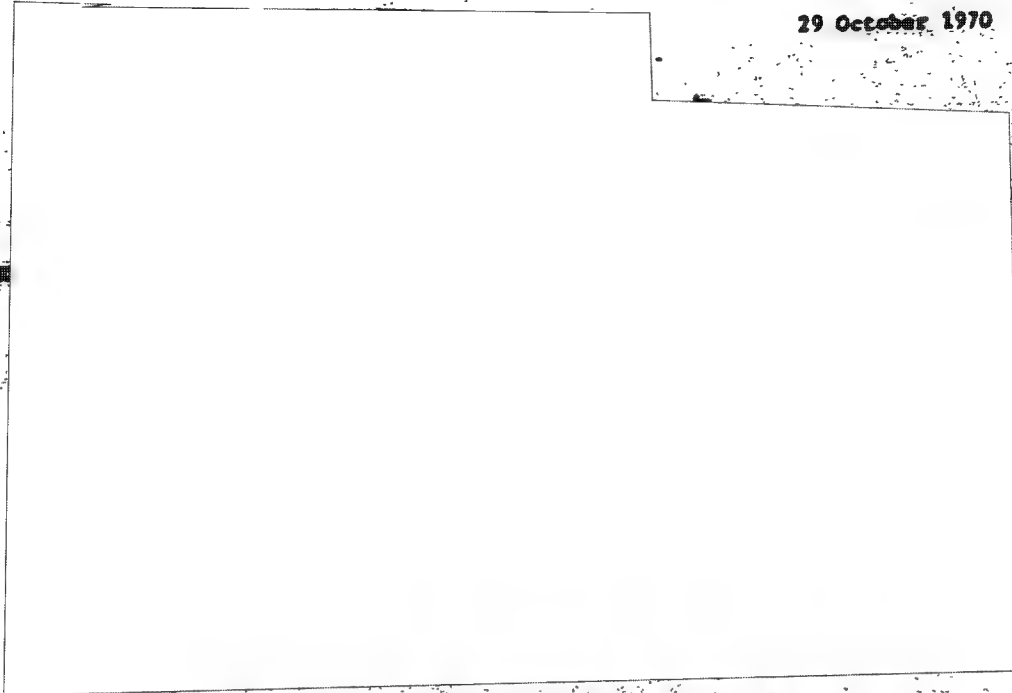
CONFIDENTIAL



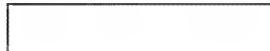
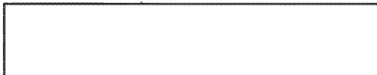
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F 15-45-31

29 October 1970



4. We appreciate your cooperation and support in this case.



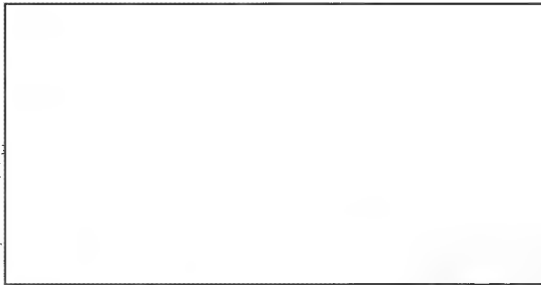
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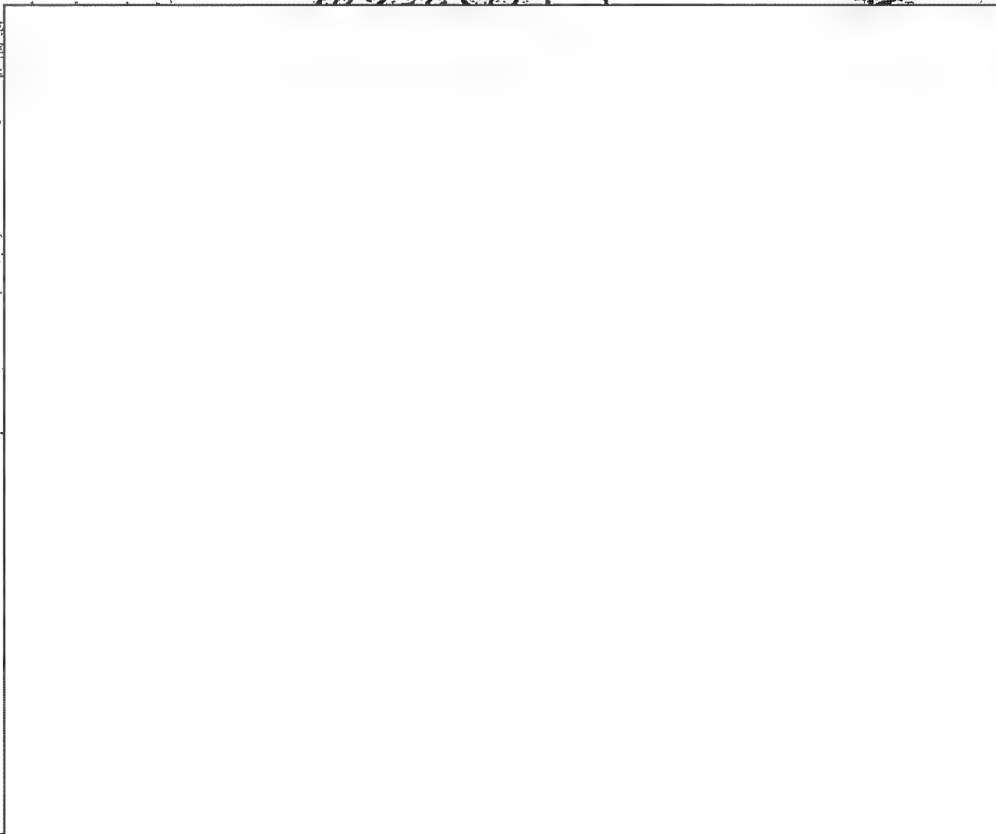
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ATTN :



21 September 1970
MIL-160-70

REF :



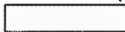
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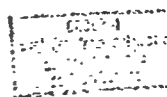
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NR S-154531

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Attachment: Printed Material As Stated



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~~F-14-20-50~~

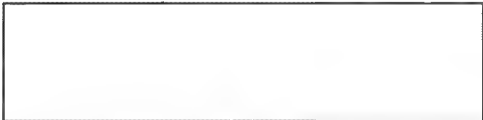
WACKENHUT SERVICES

F-15-45-31 INC

13 December 1967

MEM-294-67

ATTN :



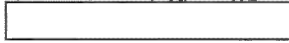
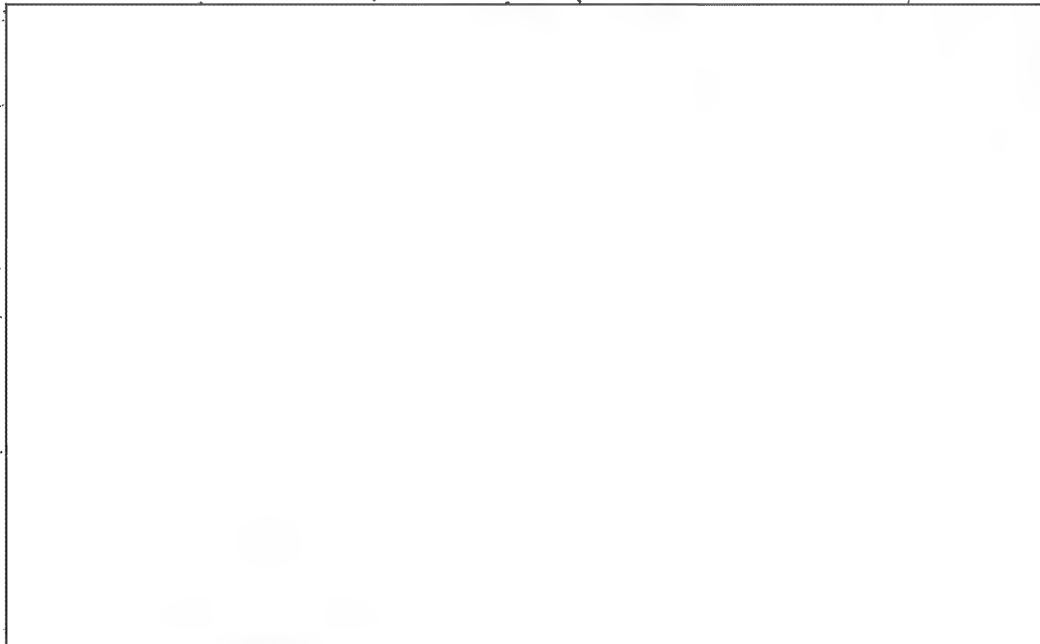
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Initial Contact with:

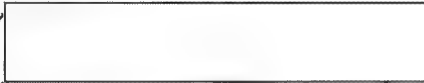


WACKENHUT SERVICES, INC.
1800 Peace and Love Blvd.
Coral Gables, Florida
[Phone: 445-1481]

~~572050~~
~~B-67-353~~
S 154531



Copy F/ # B-67-353



~~CONFIDENTIAL~~

GROUP 1
Excluded from automatic
downgrading and
declassification

15-45-31

| PROCESS SHEET FOR COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|------------------------|---|---|---|---|----|----------------|----|----|----|----|-----------|----|-----|----|-----|----|----------------------|----|----|----|----|----|-----------|----|-----------|----|----|----|----|----|
| FIELD/ RESIDENT OFFICE | | | | ORGANIZATION NUMBER | | | | | | CASE NUMBER | | | | | FORWARDED | | | | | | STANDARD INDEX & NO. | | | | | | JAN 19 | | FEB 19 | | | | | |
| | | | | | | | | | | | | | | | MO. | | DAY | | YR. | | OIR | | 19 | | 20 | | | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 |

RELEASED

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EXCHANGES (COL. 35)

5. COMMERCIAL

2. ARTICLE IV

| |
|-----------------------|
| HEADQUARTERS COMMENTS |
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INTERNAL USE ONLY

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| MSO | | | | | | | | | | NO. | | | | | | | | | | SIA | | TR | | COUNTY | | | | | | | | | | | | | | | |
| 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | 197788 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 110 | | | | | | | | | | P.O. CHIEF | | | | | | | | | | DESA OFFICER | | | | | | | | | | BRANCH SECTION CHIEF | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

15-45-31

FD-302 (Rev. 7-69) 25 USE PREVIOUS EDITIONS

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(20-41)

CONFIDENTIAL
(when filled in)

Control

PROCESS SHEET FOR

COLLECTIONS 15-45-31

| FIELD OFFICE | | | | REQ. CODE | | | | CASE NUMBER | | | | FORWARDED | | | | RECEIVED | | | | RELEASED | | | | | | | | | |
|---|---|---|---|------------------------------|----|----|----|------------------------------|----|----|----|------------------------------|----|----|----|------------------------------|----|----|----|------------------------------|----|----|----|---------|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 |
| SUBJECT AND AREA | | | | 03114 | | | | 0627074 | | | | 03114 | | | | 0627074 | | | | 03114 | | | | 0627074 | | | | | |
| COM | | | | HACKENHUT CORPORATION | | | | HACKENHUT CORPORATION | | | | HACKENHUT CORPORATION | | | | HACKENHUT CORPORATION | | | | HACKENHUT CORPORATION | | | | | | | | | |
| SOURCE (Name, Title, Organization, Address) | | | | 3280 Ponce De Leon Boulevard | | | | 3280 Ponce De Leon Boulevard | | | | 3280 Ponce De Leon Boulevard | | | | 3280 Ponce De Leon Boulevard | | | | 3280 Ponce De Leon Boulevard | | | | | | | | | |
| SUB-SOURCE (Name, Title, Organization, Address) | | | | Same as above. | | | | Same as above. | | | | Same as above. | | | | Same as above. | | | | Same as above. | | | | | | | | | |
| METHOD OF COLLECTION | | | | INTERVIEW | | | | TRIP REPORT | | | | OTHER DOCUMENT | | | | OTHER (specify below) | | | | OTHER (specify below) | | | | | | | | | |
| DIRECTED TO | | | | SUP | | | | BOV | | | | INT | | | | CASE OFFICER | | | | HEADQUARTERS COMMENTS | | | | | | | | | |
| FIELD COMMENTS | | | | EDAMES | | | | EDAMES | | | | EDAMES | | | | EDAMES | | | | EDAMES | | | | | | | | | |
| C/S | | | | F.O. CHIEF | | | | CASE OFFICER | | | | DIVISION STAFF/DESK | | | | OSS | | | | | | | | | | | | | |

FOR
7-72

CONFIDENTIAL

(20-41)

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR | | | | | | | | | | | | | | | COLLECTIONS | | | | | | | | | | | | | | |
|--|---|---|---|--------------|----|----|----|----|----------------|----|----|----|----|-----------|--|----|----|----|----------------------|----|----|----|----|----------|----|----|----|----|----|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | B. REQ. CODE | | | | | C. CASE NUMBER | | | | | FORWARDED | | | | | EXTRA DISSEM. RECORD | | | | | RELEASED | | | | | |
| 1 | 2 | 3 | 4 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 |
| H H H | | | | | | | | | 53601 61111 | | | | | 01134 | | | | | 0026974 | | | | | | | | | | |
| D. SUBJECT AND AREA | | | | | | | | | | | | | | | E. TYPE OF CASE | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | 44. TYPE OF CASE 45. NOT DISSEMINATED 46. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | | | | | | | | | | | | | | |
| F. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | | | | | | G. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | |
| HACIONRUT CORPORATION 300 Bird Road Coral Gables, Florida | | | | | | | | | | | | | | | INDIVIDUAL NO. H130822 ORGANIZATION NO. H154531 | | | | | | | | | | | | | | |
| I. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | J. METHOD OF COLLECTION | | | | | | | | | | | | | | |
| Same | | | | | | | | | | | | | | | 1. INTERVIEW 2. TRIP REPORT 3. OTHER DOCUMENT 4. OTHER (specify below) | | | | | | | | | | | | | | |
| K. EVALUATION REQUESTED FROM | | | | | | | | | | | | | | | L. USER ONLY EXCHANGES (CHECK ONE) | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | NO TO USE FROM USER | | | | | | | | | | | | | | |
| M. DIRECTED TO | | | | | | | | | | | | | | | N. HEADQUARTERS COMMENTS | | | | | | | | | | | | | | |
| ALIEN <input checked="" type="checkbox"/> OSB <input type="checkbox"/> SOV <input type="checkbox"/> INT <input type="checkbox"/> CASE OFFICER | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| O. FIELD COMMENTS | | | | | | | | | | | | | | | P. CASE OFFICER / DIVISION/STAFF/DESK | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR [] COLLECTIONS | | | | | | | | | | | | | | | | | |
|---|--|--------------------------------|-----|-----|-----|----------------------------------|--|---|--|-------------------------------------|---------------------------------------|---|--|--|--|---------------------------------|--|
| FOR FIELD USE ONLY | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | |
| A. FIELD OFFICE 1 2 3 4 | | B. REC. CODE 11 12 13 14 15 | | | | C. CASE NUMBER 16 17 18 19 20 | | D. FORWARDING MO. DA. YR. 21 22 23 24 25 26 | | | E. REPORT NO. 27 28 29 30 31 32 33 | | | J. U. O. 34 35 36 | | | |
| | | | | | | | | | | | | | | | | | |
| X H I M | | | | | | 6 1 1 6 8 | | 0 1 1 1 4 | | | 0 0 1 4 1 4 | | | | | | |
| D. SUBJECT AND AREA <div style="text-align: center;">Sensitive</div> | | | | | | | | | | F. PERM. DISSEM. RECORD 37 38 39 | | | G. RELEASED MO. DA. YR. 40 41 42 43 44 | | | | |
| E. CONTACT (Name, Title, Organization, Address) [] Wacholuit Corporation 300 Bird Road Coral Gables, Florida | | | | | | | | | | H. INDIVIDUAL NO. A 180822 | | | I. TYPE OF CASE 45 GRAPHICS, MAPS, PUBLICATIONS, RECORDS, OTHER | | | J. NOT DISSEMINATED | |
| F. SOURCE (Name, Title, Organization, Address) Documentary | | | | | | | | | | K. ORGANIZATION NO. H 154531 | | | L. SUBJECT 47 48 49 50 | | | M. AREA 51 52 53 54 | |
| G. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | N. INDIVIDUAL NO. | | | O. C. O. KNOWN 55 56 57 58 | | | P. OTHER 59 60 61 62 | |
| | | | | | | | | | | Q. ORGANIZATION NO. | | | R. DATA SUPPLIED BY OTHER AGENCIES 63 64 65 66 | | | S. OTHER/MISC 67 68 69 70 | |
| | | | | | | | | | | T. INDIVIDUAL NO. | | | U. OTHER/MISC 71 72 73 74 | | | V. COMBINED WITH 75 76 77 78 | |
| | | | | | | | | | | W. ORGANIZATION NO. | | | X. INSUFFICIENT INTEREST 79 80 81 82 | | | | |
| H. METHOD OF COLLECTION: <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | I. EVALUATION REQUESTED FROM | | J. USER-ONLY EXCHANGES (CHECK ONE) NO. TO USER FROM USER | | K. RESPONSIVE TO SPECIFIC REQUIREMENTS | | | |
| DIRECTED TO | | ALIN | OSS | SOV | INT | CASE OFFICER | | HEADQUARTERS COMMENTS | | | | | | | | | |
| X | | | | | X | [] | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | | | |
| [] | | | | | | | | | | | | | | | | | |
| C/S | | P.O. CHIEF | | | | CASE OFFICER | | DIVISION/STAFF/DESK | | | | | | | | | |
| [] | | [] | | | | [] | | [] | | | | | | | | | |

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

15-45-31

(20-41)

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR | | | | | | | | | | | | | | | COLLECTIONS | | | | | | | | | | | | | | | | |
|--|---|---|---|--------------|----|----|----|----------------|----|----|----|--------------|----|----|---|-------|----|----|----|-------|----|----|----|----|----|----|----|----|----|----|----|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | B. REG. CODE | | | | C. CASE NUMBER | | | | D. FORWARDED | | | | E. BY | | | | F. UO | | | | | | | | | | | |
| 1 | 2 | 3 | 4 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 |
| SUBJECT AND AREA | | | | | | | | | | | | | | | 0 2 1 5 3 0 3 7 1 4 7 3 | | | | | | | | | | | | | | | | |
| SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | 49. TYPE OF E GRAPHIC, MAPS, PUBLICATIONS, REPORTS, OTHER 50. DISSEM. RATED MO. DA. YR. 51. 52. 53. 54. 55. 56. | | | | | | | | | | | | | | | | |
| SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. | | | | | | | | | | | | | | | | |
| SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. | | | | | | | | | | | | | | | | |
| METHOD OF COLLECTION | | | | | | | | | | | | | | | EVALUATION REQUESTED FROM | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | | | | | | USER ONLY EXCHANGES (CHECK ONE) NO TO USER FROM USER | | | | | | | | | | | | | | | | |
| DIRECTED TO | | | | | | | | | | | | | | | RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | | | | | | | | | | | | |
| ALIEN OSS SOV INT CASE OFFICER | | | | | | | | | | | | | | | HEADQUARTERS COMMENTS | | | | | | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C. F.O. CHIEF | | | | | | | | | | | | | | | CASE OFFICER | | | | | | | | | | | | | | | | |
| DIVISION/STAFF/DESK | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

FORM 7-69 25

USE PREVIOUS EDITION

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

15-05-31

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20 JUL 1977

(22-4,1)

15-45-31

07 DEC 1971

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--------------------------------|--|--|--|----------------------------------|--|--|--|--|--|--|--|---|------------------------------------|--|--|-------------------------------------|--|----------|--|----------------|--|--|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | |
| A. FIELD OFFICE 1 2 3 4 | | D. PLO. CODE 11 12 13 14 15 | | | | C. CASE NUMBER 16 17 18 19 20 | | | | FORWARDED MO. DA. YR. 22 23 24 25 26 | | | | EXTRA DISSEM RECORD 27 28 29 30 31 32 33 | | | | RELEASED MO. DA. YR. 34 35 36 | | 37 38 39 | | 40 41 42 43 44 | | | | | | |
| | | | | | | | | | | 03021 | | | | 0611871 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D. SUBJECT AND AREA <div style="border: 1px solid black; height: 40px; width: 100%;"></div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| E. CONTACT (Name, Title, Organization, Address) THE WACKENBUT CORPORATION 5280 Ponce de Leon Boulevard Coral Gables, Florida | | | | | | | | | | | | | | | INDIVIDUAL NO. A130620 | | | | 40 TYPE CODE GRAPHIC, MAPS, PUBLICATIONS, REPORTS, OTHER | | | | 46 C NOT DISSEM RATED | | | | | |
| F. SOURCE (Name, Title, Organization, Address) Same | | | | | | | | | | | | | | | ORGANIZATION NO. A154531 | | | | SUBJECT 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 | | | | 1. SUPP. CURRENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER/MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST | | | | | |
| G. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | ORGANIZATION NO. | | | | | | | | | |
| H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | | | | | | EVALUATION REQUESTED FROM | | | | USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR | | | | RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | |
| I. DIRECTED TO ALIEN OS SOV INT CASE OFFICER | | | | | | | | | | | | | | | HEADQUARTERS COMMENTS | | | | | | | | | | | | | |
| J. FIELD COMMENTS ATTACHED MATERIAL FOR RETENTION. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| K. C/S 12/1 CHIEF CASE OFFICER DIVISION/STAFF/DESK | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR | | | | | | | | | | | | | | | COLLECTIONS | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|----------------|--|--|--|--|----------------|--|--|--|--|--|------------------------------------|--|--|--|--|-------------------|--|--|--|--|--|--|--|--|--|----------|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | B. REQ. COUP. | | | | | C. CASE NUMBER | | | | | | FORWARDED | | | | | RECEIVED | | | | | I. U. O. | | | | | | | | | |
| 1 2 3 4 | | | | 11 12 13 14 15 | | | | | 16 17 18 19 20 | | | | | | MO. DA. YR. | | | | | 21 22 23 24 25 26 | | | | | 27 28 29 30 31 32 33 | | | | | 34 35 36 | | | | |
| X H I M | | | | | | | | | | | | | | | 2 2 1 0 0 | | | | | 3 5 4 1 8 7 9 | | | | | | | | | | | | | | |
| D. SUBJECT AND AREA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chile: The Threat of a New Cuba | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| E. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| THE MACKENRUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| F. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Same | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| G. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| H. METHOD OF COLLECTION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| I. EVALUATION REQUESTED FROM | | | | | | | | | | | | | | | J. USSR ONLY EXCHANGES (CHECK ONE) | | | | | | | | | | K. RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | | | | | |
| | | | | | | | | | | | | | | | NO | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | TO USSR | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | FROM USSR | | | | | | | | | | | | | | | | | | | |
| L. DIRECTED TO | | | | | | | | | | | | | | | M. HEADQUARTERS COMMENTS | | | | | | | | | | | | | | | | | | | |
| ALIEN OSS SOV INT CASE OFFICER | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Material for retention. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C/S | | | | | | | | | | | | | | | F.O. CHIEF | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CASE OFFICER | | | | | | | | | | | | | | | DIVISION/STAFF/DESK | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

FORM 7-69

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-411)

16 DEC 1970

15-45-31

(20-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR

COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

| A. FIELD OFFICE | | | | B. REPORT NUMBER | | | | C. REQ CODE | | | | D. CASE NUMBER | | | | E. RECEIVED | | | | F. DISTRIBUTION | | | | G. RELEASED | | | | | | | | | | | |
|-----------------|---|---|---|------------------|---|---|---|-------------|----|----|----|----------------|----|----|----|-------------|----|----|----|-----------------|----|----|----|-------------|----|----|----|----|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 |
| X H I M | | | | | | | | | | | | | | | | 1 1 2 4 0 | | | | 9 4 7 6 4 7 0 | | | | | | | | | | | | | | | |

F. SUBJECT AND AREA

Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments

G. COPIES (Name, Title, Organization, Address)

THE HACKETT CORPORATION
300 Bird Road
Canal Cable, Florida

H. EVALUATION NO. **A154530**

I. TYPE CODE

J. GRAPHIC MAPS PUBLICATIONS REPRODUCTION

K. NOT DISSEMINATED

M. SOURCE (Name, Title, Organization, Address)

Same

N. INDIVIDUAL NO.

O. ORGANIZATION NO.

P. SUB SOURCE (Name, Title, Organization, Address)

Q. INDIVIDUAL NO.

R. ORGANIZATION NO.

T. METHOD OF COLLECTION

☒ Interview ☐ Trip Report

☐ Other Document ☐ Other (specify below)

U. EVALUATION REQUESTED FROM

V. USSR ONLY EXCHANGES (CHECK ONE)

W. RESPONSIVE TO SPECIFIC REQUIREMENTS

X. FIELD COMMENTS

AIR FORCE REPORT

Y. HEADQUARTERS COMMENTS

Handwritten signature and date: **DEC 1971**

C/S ☐ F.O. Chief ☒ Case Officer ☐ Division, Staff/Desk ☐

FORM 3-66 25 Obsolete previous editions

SECRET

4

(20-41)

15-45-31

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

Form 25 **Obsolete previous editions**

4

(2041)

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR | | COLLECTIONS | | | | | | | | | | | | | | | | | |
|---|--|------------------|--|----------------|--|----------------|--|-------------------|--|------------------------------|--|------------------------------------|--|--|--|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | |
| A. FIELD OFFICE | | B. REPORT NUMBER | | C. REC CODE | | D. CASE NUMBER | | E. RECEIVED | | F. TYPE CODE | | G. RELEASED | | | | | | | |
| 1 2 3 4 5 | | 6 7 8 9 10 | | 11 12 13 14 15 | | 16 17 18 19 20 | | 21 22 23 24 25 26 | | 27 28 29 30 31 32 33 | | 34 35 36 | | | | | | | |
| X M I M | | | | | | | | 1 1 0 9 0 | | 3 3 4 1 9 7 0 | | | | | | | | | |
| F. SUBJECT AND AREA | | | | | | | | | | EXTRA DIVISION RECEIVED | | RELEASED | | | | | | | |
| | | | | | | | | | | 37 38 39 | | 40 41 42 43 44 | | | | | | | |
| G. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | H. INDIVIDUAL NO. | | I. TYPE CODE | | | | | | | |
| THE MACKINUT CORPORATION 3200 Ponce de Leon Boulevard Coral Gables, Florida | | | | | | | | | | A130680 | | 45 46 47 48 49 50 | | | | | | | |
| H. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | J. ORGANIZATION NO. | | K. SUBJECT | | | | | | | |
| | | | | | | | | | | A15453 | | 51 52 53 54 | | | | | | | |
| I. SUB SOURCE (Name, Title, Organization, Address) | | | | | | | | | | L. INDIVIDUAL NO. | | M. AREA | | | | | | | |
| | | | | | | | | | | | | 55 56 57 58 | | | | | | | |
| J. METHOD OF COLLECTION: | | | | | | | | | | N. EVALUATION REQUESTED FROM | | O. USRR ONLY EXCHANGES (CHECK ONE) | | | | | | | |
| <input checked="" type="checkbox"/> Interview | | | | | | | | | | | | NO | | | | | | | |
| <input type="checkbox"/> Trip Report | | | | | | | | | | | | TO USRR | | | | | | | |
| <input type="checkbox"/> Other Document | | | | | | | | | | | | FROM USRR | | | | | | | |
| <input type="checkbox"/> Other (specify below) | | | | | | | | | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | HEADQUARTERS COMMENTS | | | | | | | | | |
| Please direct to: 089 | | | | | | | | | | 13 NOV 1970 | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| C/S | | | | | | | | | | F.O. Chief | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| Case Officer | | | | | | | | | | Division/Staff/Desk | | | | | | | | | |
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FORM 3-66 25

Obsolete previous editions

SECRET

4

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR [REDACTED] COLLECTIONS.

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

| | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|--|--|--|----------------|--|--|--|----------------|--|--|--|---|--|--|--|---|--|--|--|--|--|--|--|
| A. FIELD OFFICE | | | | B. REQ. CODE | | | | C. CASE NUMBER | | | | FORWARDED | | | | REQUEST NO. | | | | U. NO. | | | |
| | | | | 11 12 13 14 15 | | | | 16 17 18 19 20 | | | | MO. DA. YR | | | | A. 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 | | | | 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 | | | |
| 1 2 3 4 | | | | | | | | | | | | 09 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 | | | | 26 27 28 29 30 31 32 33 34 35 36 | | | | | | | |
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| D. SUBJECT AND AREA | | | | | | | | | | | | EXTRA DISSEM. RECORD | | | | RELEASED | | | |
| | | | | | | | | | | | | 27 28 29 30 | | | | MO. DA. YR | | | |
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|---|--|--|--|--|--|--|--|--|--|--|--|------------------|--|--|--|---------------|--|--|--|----------------------|--|--|--|
| E. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | | | INDIVIDUAL NO. | | | | 26. TYPE OO-E | | | | 40. NOT DISSEMINATED | | | |
| [REDACTED] | | | | | | | | | | | | A130680 | | | | [REDACTED] | | | | [REDACTED] | | | |
| F. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | ORGANIZATION NO. | | | | SUBJECT | | | | AREA | | | |
| [REDACTED] | | | | | | | | | | | | A154531 | | | | [REDACTED] | | | | [REDACTED] | | | |

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|--|--|--|--|--|--|--|--|--|--|--|--|-----------------------------------|--|--|--|-----------------|--|--|--|------------------|--|--|--|
| G. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | INDIVIDUAL NO. | | | | 3. SUPPLY CHAIN | | | | 41. SA. 24 25 26 | | | |
| [REDACTED] | | | | | | | | | | | | [REDACTED] | | | | [REDACTED] | | | | [REDACTED] | | | |
| | | | | | | | | | | | | 4. DATA SHIPPED BY OTHER AGENCIES | | | | [REDACTED] | | | | [REDACTED] | | | |

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| H. METHOD OF COLLECTION | | | | | | | | | | | | EVALUATION REQUESTED FROM | | | | USSR ONLY EXCHANGES (CHECK ONE) | | | | RESPONSIVE TO SPECIFIC REQUIREMENTS | | | |
| <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | | | | | | | NO TO USSR FROM USSR | | | | | | | |

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| I. DIRECTED TO | | | | | | | | | | | | HEADQUARTERS COMMENTS | | | |
| ALIEN <input type="checkbox"/> OSS <input checked="" type="checkbox"/> SOY <input type="checkbox"/> INT <input type="checkbox"/> CASE OFFICER <input type="checkbox"/> | | | | | | | | | | | | | | | |

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| J. FIELD COMMENTS | | | | | | | | | | | | | | | |
| [REDACTED] | | | | | | | | | | | | | | | |

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| K. FIELD COMMENTS | | | | | | | | | | | | | | | |
| [REDACTED] | | | | | | | | | | | | | | | |

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| L. FIELD COMMENTS | | | | | | | | | | | | | | | |
| [REDACTED] | | | | | | | | | | | | | | | |

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| M. FIELD COMMENTS | | | | | | | | | | | | | | | |
| [REDACTED] | | | | | | | | | | | | | | | |

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| N. FIELD COMMENTS | | | | | | | | | | | | | | | |
| [REDACTED] | | | | | | | | | | | | | | | |

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| O. FIELD COMMENTS | | | | | | | | | | | | | | | |
| [REDACTED] | | | | | | | | | | | | | | | |

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| P. FIELD COMMENTS | | | | | | | | | | | | | | | |
| [REDACTED] | | | | | | | | | | | | | | | |

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|-------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Q. FIELD COMMENTS | | | | | | | | | | | | | | | |
| [REDACTED] | | | | | | | | | | | | | | | |

CIA INTERNAL USE ONLY

FILE

CASE

X-REF

FILES

15 SEP 1970

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| C/S | F.O. CHIEF | CASE OFFICER | DIVISION/STAFF/DESK |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|--|--------------------------------|------|--|--|--|----------------------------------|--------------|--|--|--|--|---|--|--|--|------------------------------------|---|--|--|--|-------------------|--|--|--|--|--|---------|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | | | | |
| A. FIELD OFFICE 1 2 3 4 | | | | B. SEQ. CODE 11 12 13 14 15 | | | | | C. CASE NUMBER 16 17 18 19 20 | | | | | FORWARDED MO. DA. YR. 22 23 24 25 26 | | | | | REPORT NO. 27 28 29 30 31 32 33 | | | | | J U O 34 35 36 | | | | | | | | | | |
| | | | | | | | | | | | | | | 0 9 0 3 0 | | | | | 2 5 2 6 7 7 0 | | | | | | | | | | | | | | | |
| D. SUBJECT AND AREA <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | | | | | | | | | | | | | | | E. TRA DISSEM RECORD 37 38 39 | | | | | F. RELEASED MO. DA. YR. 40 41 42 43 44 | | | | | | | | | | | | | | |
| G. CONTACT (Name, Title, Organization, Address) <div style="border: 1px solid black; height: 20px; width: 100%;"></div> THE HACKENHUT CORPORATION 8280 Ponce de Leon Boulevard Coral Gables, Florida | | | | | | | | | | | | | | | H. INDIVIDUAL NO. A130680 | | | | | I. TYPE CODE 45 46 47 48 49 50 GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | | | | | J. NOT DISSEMINATED | | | | | | | | | |
| K. SOURCE (Name, Title, Organization, Address) Same | | | | | | | | | | | | | | | L. ORGANIZATION NO. A154531 | | | | | M. SUBJECT 51 52 53 54 55 56 1. SUPPLY 2. T.O. GENERAL 3. DATA 4. OTHER 5. COMBINED WITH 6. INSUFFICIENT INTEREST | | | | | N. AREA 57 58 59 60 1. S. 2. T. 3. O. 4. Y | | | | | | | | | |
| O. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | P. INDIVIDUAL NO. | | | | | Q. ORGANIZATION NO. | | | | | R. SUBJECT | | | | | S. AREA | | | | |
| H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | | | | | | T. EVALUATION REQUESTED FROM | | | | | U. USER ONLY EXCHANGES (CHECK ONE) NO TO USER FROM USER | | | | | V. RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | | | | | |
| I. DIRECTED TO ALIEN <input type="checkbox"/> OSS <input checked="" type="checkbox"/> SOV <input type="checkbox"/> INT <input type="checkbox"/> CASE OFFICER | | | | | | | | | | | | | | | J. HEADQUARTERS COMMENTS <div style="border: 1px solid black; height: 100px; width: 100%; display: flex; align-items: center; justify-content: center; font-size: 48px; font-family: cursive;">P</div> | | | | | | | | | | | | | | | | | | | |
| K. FIELD COMMENTS | | | | | | | | | | | | | | | L. CASE X-REF FILES | | | | | | | | | | | | | | | | | | | |
| CIA INTERNAL USE ONLY | | | | | | | | | | | | | | | 10 SEP 1970 | | | | | | | | | | | | | | | | | | | |
| C/S | | | | | F.O. | | | | | CASE OFFICER | | | | | DIVISION/STAFF/DESK | | | | | | | | | | | | | | | | | | | |

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR | | | | | | | | | | COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|--------------|----|----|----|----------------|----|------------------------------|----|-----------|----|-----|-----|---------------|----|----|----|--|----|----|----|----|----|----|--|--|--|--|--|--|--|--|--|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | B. REQ. CODE | | | | C. CASE NUMBER | | | | FORWARDED | | | | EFFECT DATE | | | | J. DATE | | | | | | | | | | | | | | | | | | | |
| 1 | 2 | 3 | 4 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | MO. | DA. | YR. | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | | | | | | | | | | | | | |
| K.H.I.D. | | | | | | | | | | | | 0 9 0 9 0 | | | | 2 5 2 5 5 7 0 | | | | | | | | | | | | | | | | | | | | | | | |
| D. SUBJECT AND AREA | | | | | | | | | | E. EXTRA DISSEM. RECORD | | | | | | | | | | F. RELEASED | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | MO. DA. YR. | | | | | | | | | | MO. DA. YR. | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | 27 28 29 | | | | | | | | | | 40 41 42 43 44 | | | | | | | | | | | | | | | | | | | |
| G. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | H. INDIVIDUAL NO. | | | | | | | | | | I. TYPE CODE | | | | | | | | | | J. NOT DISSEMINATED | | | | | | | | | |
| | | | | | | | | | | A130680 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| K. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | L. ORGANIZATION NO. | | | | | | | | | | M. SUBJECT | | | | | | | | | | N. AREA | | | | | | | | | |
| | | | | | | | | | | A154531 | | | | | | | | | | 47 48 49 50 | | | | | | | | | | 51 52 53 54 | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 | | | | | | | | | | | | | | | | | | | |
| O. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | P. INDIVIDUAL NO. | | | | | | | | | | Q. ORGANIZATION NO. | | | | | | | | | | R. OTHER INFO | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S. METHOD OF COLLECTION | | | | | | | | | | T. EVALUATION REQUESTED FROM | | | | | | | | | | U. USSR ONLY EXCHANGES (CHECK ONE) | | | | | | | | | | V. RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | | | | | |
| <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT | | | | | | | | | | | | | | | | | | | | NO. | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below) | | | | | | | | | | | | | | | | | | | | TO USSR | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | FROM USSR | | | | | | | | | | | | | | | | | | | |
| DIRECTED TO | | | | | | | | | | W. CASE OFFICER | | | | | | | | | | X. HEADQUARTERS COMMENTS | | | | | | | | | | Y. FIELD COMMENTS | | | | | | | | | |
| ALIEN OSS SOV INT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| C/S | | | | | | | | | | F.O. CHIEF | | | | | | | | | | CASE OFFICER | | | | | | | | | | DIVISION/STAFF/DESK | | | | | | | | | |
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FLEX _____
CASE _____
X-REF _____
FILES _____

10 SEP 1970

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR COLLECTIONS | | | | | | | | | | | | | | | | | |
|---|--|--------------------------------|--|--|--|----------------------------------|--|--|--|---|--|--|--|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | |
| A. FIELD OFFICE 1 2 3 4 | | B. REQ. CODE 11 12 13 14 15 | | | | C. CASE NUMBER 16 17 18 19 20 | | | | FORWARDED MO. DAY YR. 21 22 23 24 25 26 | | | REPORT NO. 27 28 29 30 31 32 33 | | | I U O 34 35 36 | |
| | | | | | | | | | | 0 3 3 1 0 | | | 2 5 2 1 4 7 0 | | | | |
| D. SUBJECT AND AREA <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | | | | | | | | | | EXTRA DISSEM. RECORD 37 38 39 | | | RELEASED MO. DAY YR. 40 41 42 43 44 | | | | |
| E. CONTACT (Name, Title, Organization, Address) <div style="border: 1px solid black; padding: 5px;">The Hechenbart Corporation 3200 Ponce de Leon Boulevard, Coral Gables, Florida</div> | | | | | | | | | | INDIVIDUAL NO. <div style="border: 1px solid black; padding: 2px;">A-130680</div> | | | 45 TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | | | 46 NOT DISSEMINATED | |
| F. SOURCE (Name, Title, Organization, Address) <div style="border: 1px solid black; padding: 5px;">Same</div> | | | | | | | | | | ORGANIZATION NO. <div style="border: 1px solid black; padding: 2px;">A-154531</div> | | | SUBJECT 47 48 49 50 O R C O | | | 1. SUFF. CRYPT. KEY KNOWN 2. TOO GENERAL 3. DAYS SUPPLIED BY OTHER AGENCIES 4. OTHER/MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST | |
| G. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | INDIVIDUAL NO. | | | ORGANIZATION NO. | | | | |
| H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | EVALUATION REQUESTED FROM | | | 145R-ONLY EXCHANGES (CHECK ONE) NO. TO USER FROM USSR | | | RESPONSIVE TO SPECIFIC REQUIREMENTS | |
| DIRECTED TO ALIEN <input type="checkbox"/> OSS <input type="checkbox"/> SOV <input type="checkbox"/> INT <input checked="" type="checkbox"/> | | | | | | | | | | HEADQUARTERS COMMENTS <div style="border: 1px solid black; height: 100px; width: 100%; margin-top: 10px;"></div> | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | | | |
| C/S F.O. CHIEF CASE OFFICER DIVISION/STAFF/DESK | | | | | | | | | | | | | | | | | |

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

02 SEP 1970

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR [] COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|----------------|--|--|--|--|----------------|---|--|--|-------------------|--|---|--|--|----------------------|--|---------------------|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | B. R.F.O. CODE | | | | | C. CASE NUMBER | | | | D. FORWARDED | | | | | E. REPORT | | | | | | |
| 1 2 3 4 | | | | 11 12 13 14 15 | | | | | 16 17 18 19 20 | | | | 21 22 23 24 25 26 | | | | | 27 28 29 30 31 32 33 | | | | | | |
| K M I H | | | | | | | | | | | | | 0 8 0 7 0 | | | | | 2 9 8 6 7 7 0 | | | | | | |
| D. SUBJECT AND AREA | | | | | | | | | | F. TYPE OF CASE | | | | | G. NOT DISSEMINATED | | | | | | | | | |
| [] | | | | | | | | | | 43 | | | | | 44 | | | | | | | | | |
| | | | | | | | | | | GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | | | | | | | | | | | | | | |
| E. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | H. INDIVIDUAL NO. | | | | | I. ORGANIZATION NO. | | | | | | | | | |
| THE HACKENHUT CORPORATION 3150 Ponce de Leon Boulevard Coral Gables, Florida | | | | | | | | | | 7150680 | | | | | 154531 | | | | | | | | | |
| F. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | J. TYPE OF CASE | | | | | K. DATA SUPPLIED BY OTHER AGENCIES | | | | | | | | | |
| Same | | | | | | | | | | 1. SUFFICIENTLY WELL KNOWN | | | | | 2. DATA SUPPLIED BY OTHER AGENCIES | | | | | | | | | |
| G. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | L. TYPE OF CASE | | | | | M. OTHER/MISC | | | | | | | | | |
| | | | | | | | | | | 3. DATA SUPPLIED BY OTHER AGENCIES | | | | | 4. OTHER/MISC | | | | | | | | | |
| H. METHOD OF COLLECTION | | | | | | | | | | N. EVALUATION REQUESTED FROM | | | | | O. RESPONSE TO SPECIFIC REQUIREMENTS | | | | | | | | | |
| <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR | | | | | <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR | | | | | | | | | |
| I. DIRECTED TO | | | | | | | | | | J. HEADQUARTERS COMMENTS | | | | | K. FIELD COMMENTS | | | | | | | | | |
| ALIEN OSB DOV INT X | | | | | | | | | | [] | | | | | [] | | | | | | | | | |
| CASE OFFICER | | | | | | | | | | | | | | | | | | | | | | | | |
| C/S | | | | | | | | | | P.O. CHIEF | | | | | CASE OFFICER | | | | | DIVISION/STAFF/DECK | | | | |

FILED
CASE
X-REF
FILES
18 AUG 1970

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR COLLECTIONS | | | | | | | | | | | | | | |
|--|--|--------------------------------|-----|----------------------------------|-------------------------------------|--|--|--|--|---|--|-------------------|--|--|
| FOR FIELD USE ONLY | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | |
| A. FIELD OFFICE 1 2 3 4 | | B. REF. CODE 11 12 13 14 15 | | C. CASE NUMBER 16 17 18 19 20 | | FORWARDED MO. DA. YR. 22 23 24 25 26 | | RECEIVED A B C D E F G H I J 27 28 29 30 31 32 33 | | | | J U O 34 35 36 | | |
| | | | | | | 0 8 0 7 9 | | 2 3 7 1 0 7 0 | | | | | | |
| D. SUBJECT AND AREA <div style="border: 1px solid black; height: 40px; width: 100%;"></div> | | | | | | EXTRA DISSEM RECORD 27 28 29 | | | | RELEASED MO. DA. YR. 31 32 33 | | | | |
| E. CONTACT (Name, Title, Organization, Address) <div style="border: 1px solid black; height: 20px; width: 100%;"></div> THE WACKENOUT CORPORATION 3280 Ponce de Leon Boulevard Corral Gables, Florida | | | | | | INDIVIDUAL NO. A-130680 | | 49 TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | | 50 NOT DISSEMINATED | | | | |
| F. SOURCE (Name, Title, Organization, Address) Same | | | | | | ORGANIZATION NO. A154531 | | SUBJECT 47 48 49 50 O E C O 1 2 3 4 5 6 7 8 9 P O L 10 M I L 11 S U P P O R T E D 12 O T H E R | | AREA 51 52 53 54 1 2 3 4 5 6 7 8 9 O V 10 11 | | | | |
| G. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | INDIVIDUAL NO. | | 55 O C 56 E O 57 O 58 L | | 59 OTHER/MISC 60 COMBINED WITH 61 INSUFFICIENT INTEREST | | | | |
| H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | EVALUATION REQUESTED FROM | | USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR | | RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | |
| DIRECTED TO | | ALIEN | OSS | SQV | INT | CASE OFFICER | | HEADQUARTERS COMMENTS | | | | | | |
| | | | | | <input checked="" type="checkbox"/> | <div style="border: 1px solid black; width: 100px; height: 20px;"></div> | | <div style="text-align: center; font-size: 2em; margin-top: 20px;">12</div> <div style="margin-top: 20px;"> FILE _____ CASE _____ X-REF _____ FILES _____ </div> <div style="text-align: right; margin-top: 20px; font-weight: bold; font-size: 1.2em;">12 AUG 1970</div> | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | |
| C/S | | P.O. CHIEF | | CASE OFFICER | | DIVISION/STAFF/DESK | | | | | | | | |

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|----------------|--|--|--|----------------|--|---|--|-------------------|--|--|--|---|--|--|--|----------|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | B. REF. CODE | | | | C. CASE NUMBER | | | | FORWARDED | | | | REPORT | | | | J. U. O. | | | |
| | | | | | | | | | | | | MO. DA. YR. | | | | A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z. | | | | | | | |
| 1 2 3 4 | | | | 11 12 13 14 15 | | | | 16 17 18 19 20 | | | | 21 22 23 24 25 26 | | | | 27 28 29 30 31 32 33 | | | | 34 35 36 | | | |
| X H I E | | | | | | | | | | | | 0 7 2 1 0 | | | | 2 2 2 1 3 7 0 | | | | | | | |
| D. SUB | | | | | | | | | | | | | | | | | | | | | | | |
| E. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | INDIVIDUAL NO. H130680 ORGANIZATION NO. H1551531 | | | | | | | | | | | | | |
| THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida | | | | | | | | | | GRAPHICS, MAPS, PUBLICATIONS, RECORDS, OTHER NOT DISSEMINATED | | | | | | | | | | | | | |
| F. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | INDIVIDUAL NO. ORGANIZATION NO. | | | | | | | | | | | | | |
| Same | | | | | | | | | | | | | | | | | | | | | | | |
| G. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | INDIVIDUAL NO. ORGANIZATION NO. | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |
| H. METHOD OF COLLECTION: | | | | | | | | | | EVALUATION REQUESTED FROM USSR ONLY EXCHANGES (CHECK ONLY) NO TO USSR FROM USSR | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below) | | | | | | | | | | RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | | | | | | | | | |
| DIRECTED TO | | | | | | | | | | HEADQUARTERS COMMENTS | | | | | | | | | | | | | |
| ALIEN <input type="checkbox"/> OSS <input type="checkbox"/> SOV <input type="checkbox"/> INT <input checked="" type="checkbox"/> CASE OFFICER | | | | | | | | | | 28 JUL 1970 | | | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | | | | | | | | | |
| C/S | | | | | | | | | | F.O. CHIEF | | | | | | | | | | | | | |
| | | | | | | | | | | CASE OFFICER | | | | | | | | | | | | | |
| | | | | | | | | | | DIVISION STAFF/DESK | | | | | | | | | | | | | |

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR COLLECTIONS

| FOR FIELD USE ONLY | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------|---|--------------|---|---|---|----------------|---|---|----|---|----|----|----|------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| A. FIELD OFFICE | | B. REQ. CODE | | | | C. CASE NUMBER | | | | FORWARDED | | | | REPORT NO. | | | | | | | | | | | | | | | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 |
| 15 16 17 18 19 20 | | | | | | | | | | 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 | | | | | | | | | | | | | | | | | | | | | | | | | |

D. SUBJECT AND AREA

EXTRA DISSEM. RECORD

RELEASED

E. COLLECTOR (Name, Title, Organization, Address)

THE WACKENHUT CORPORATION
3180 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

48 TYPE OF CASE

49 NOT DISSEMINATED

F. SOURCE (Name, Title, Organization, Address)

3000

ORGANIZATION NO. A154531

INDIVIDUAL NO.

SUBJECT

1. SUFFICIENTLY WELL KNOWN

2. TOO GENERAL

3. DATA SUPPLIED BY OTHER AGENCIES

4. OTHER MISC

5. COMBINED WITH

6. INSUFFICIENT INTEREST

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION

☒ INTERVIEW

☐ TRIP REPORT

☐ OTHER DOCUMENT

☐ OTHER (specify below)

EVALUATION REQUESTED FROM

USE ONLY EXCHANGES (CHECK ONE)

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO

ALIEN

OSR

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INT

CASE OFFICER

HEADQUARTERS COMMENTS

FIELD COMMENTS

20 JUL 1970

FILE

CASE

X-RSP

FILE

C.S.

P.O. CHIEF

CASE OFFICER

DIVISION/STAFF DESK

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR _____ COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|--|--|-------------------------|--|--|--|--|---------------------|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|--------------|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | | B. REPORT NUMBER | | | | | C. REC. CODE | | | | | D. CASE NUMBER | | | | | E. RECEIVED | | | | | RECORD NO. | | | | | U. O. | | | | |
| 1 2 3 4 5 | | | | | 6 7 8 9 10 | | | | | 11 12 13 14 15 | | | | | 16 17 18 19 20 | | | | | 21 22 23 24 25 26 | | | | | 27 28 29 30 31 32 33 | | | | | 34 35 36 | | | | |
| X M I N | | | | | | | | | | | | | | | | | | | | X 1 2 3 4 | | | | | 1 0 1 1 6 7 | | | | | | | | | |
| F. SUBJECT AND AREA | | | | | | | | | | | | | | | RECEIVED | | | | | RELEASED | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | 27 28 29 | | | | | 30 31 32 33 34 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| G. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | | TYPE OF E | | | | | NOT DISSEMINATED | | | | | | | | | |
| THE WAG-EMHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida | | | | | | | | | | | | | | | A 130680 | | | | | 45 | | | | | 56 | | | | | | | | | |
| | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | | SUBJECT | | | | | AREA | | | | | | | | | |
| H. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | | TYPE OF E | | | | | NOT DISSEMINATED | | | | | | | | | |
| Singer | | | | | | | | | | | | | | | A 154531 | | | | | 45 | | | | | 56 | | | | | | | | | |
| | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | | SUBJECT | | | | | AREA | | | | | | | | | |
| I. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | | TYPE OF E | | | | | NOT DISSEMINATED | | | | | | | | | |
| | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | | SUBJECT | | | | | AREA | | | | | | | | | |
| | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | | SUBJECT | | | | | AREA | | | | | | | | | |
| J. METHOD OF COLLECTION | | | | | | | | | | | | | | | EVALUATION REQUESTED FROM | | | | | USSR ONLY EXCHANGES (CHECK ONE) | | | | | RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | | | | | |
| <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input checked="" type="checkbox"/> Other (specify below) | | | | | | | | | | | | | | | | | | | | <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | HEADQUARTERS COMMENTS | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | 08 APR 1970 FILED CASE X-REF FILES | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C/S | | | | | I.F.O. Chief | | | | | Case Officer | | | | | Division/Staff/Desk | | | | | | | | | | | | | | | | | | | |

FORM 3-66 25

Obsolete previous editions

SECRET



4

(20-41)

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR | | | | | | | | | | | | | | | | | | | | COLLECTIONS | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|------------------|---|---|---|----|--------------|----|----|----|----|--|----|----|----|----|---------------------------------|----|----|----|----|--|----|----|----|----|--------------------------|----|----|----|----|-------------|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | | B. REPORT NUMBER | | | | | C. R.O. CODE | | | | | D. CASE NUMBER | | | | | E. RECEIVED | | | | | F. REPORT NO. | | | | | G. OTHER | | | | | H. I. U. O. | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | | | | |
| X M I M | | | | | | | | | | | | | | | | | | | | X | | | | | 0 3 3 1 0 | | | | | 0 6 4 2 0 7 0 | | | | | | | | | |
| F. SUBJECT AND AREA | | | | | | | | | | | | | | | | | | | | EXTRA DISSEM. RECORD | | | | | RELEASED | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | 37 38 39 | | | | | 40 41 42 43 44 | | | | | | | | | | | | | | |
| G. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | | TYPE OF CASE | | | | | NOT DISSEMINATED | | | | | | | | | |
| THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida | | | | | | | | | | | | | | | | | | | | A-130680 | | | | | GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | | | | | | | | | | | | | | |
| H. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | | SUBJECT | | | | | AREA | | | | | | | | | |
| Same | | | | | | | | | | | | | | | | | | | | A-154531 | | | | | 67 68 69 70 | | | | | 71 72 73 74 | | | | | | | | | |
| I. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | | J. TAG | | | | | K. V. | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | L. POL | | | | | M. N. Y. | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | | O. DATE | | | | | P. OTHER | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | Q. M. L. | | | | | R. OTHER/NOTE | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | | S. COMBINED WITH | | | | | T. INSUFFICIENT INTEREST | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | U. B. I. O. | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | | V. M. L. B. | | | | | | | | | | | | | | |
| J. METHOD OF COLLECTION | | | | | | | | | | | | | | | EVALUATION REQUESTED FROM | | | | | USSR ONLY EXCHANGES (CHECK ONE) | | | | | RESPONSIVE TO SPECIFIC REQUIREMENTS | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below) | | | | | | | | | | | | | | | | | | | | NO. TO USSR FROM USSR | | | | | | | | | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | HEADQUARTERS COMMENTS | | | | | | | | | | | | | | | | | | | | | | | | |
| Please direct to: | | | | | | | | | | | | | | | 0.8 APR 1970 | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | FLEX _____ CASE _____ X-REF _____ FILES _____ | | | | | | | | | | | | | | | | | | | | | | | | |
| C/S | | | | | | | | | | | | | | | F.O. Chief | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | Case Officer | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | Division/Staff/Desk | | | | | | | | | | | | | | | | | | | | | | | | |

FORM 3-66 25

Obsolete previous editions

SECRET

4

(20-41)

SECRET
(When Filled In)

K-45-31

| PROCESS SHEET FOR COLLECTIONS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|-------------------------|---|---|---|----|---------------------|----|----|----|----|---------------------------|----|----|----|----|--|----|----|----|----|-----------------|----|----|----|----|-----------------------------|----|----|----|----|----|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | | B. REPORT NUMBER | | | | | C. REQ. CODE | | | | | D. CASE NUMBER | | | | | E. RECEIVED | | | | | F. OTHER | | | | | G. U.S. NO. | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 |
| X M I H | | | | | | | | | | | | | | | | | | | | X 0 3 2 7 0 | | | | | 0 4 1 7 7 1 | | | | | | | | | | |
| F. SUBJECT AND AREA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| G. CONTACT (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>TUE WAGNERHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida</p> </div> <div style="width: 35%;"> <p>INDIVIDUAL NO. A 130680</p> <p>ORGANIZATION NO. A 151531</p> </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| H. SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Same | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| I. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| J. METHOD OF COLLECTION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><input checked="" type="checkbox"/> Interview</p> <p><input type="checkbox"/> Other Document</p> </div> <div style="width: 45%;"> <p><input type="checkbox"/> Trip Report</p> <p><input type="checkbox"/> Other (specify below)</p> </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>EVALUATION REQUESTED FROM</p> </div> <div style="width: 30%;"> <p>USSR-ONLY EXCHANGES (CHECK ONE)</p> <p>NO</p> <p>TO USSR</p> <p>FROM USSR</p> </div> <div style="width: 35%;"> <p>RESPONSIVE TO SPECIFIC REQUIREMENTS</p> </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | | | | | | HEADQUARTERS COMMENTS | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | <p align="right">6 S APR 1970</p> <p>EXX _____</p> <p>CASE _____</p> <p>X-REF _____</p> <p>FILES 121 _____</p> | | | | | | | | | | | | | | | |
| C/S | | | | | | | | | | F.O. Chief | | | | | | | | | | Case Officer | | | | | | | | | | Division Staff Clerk | | | | | |

15-05-91

FOR 25 Obsolete previous editions SECRET 4 (20-41)
3-66

4

(20-41)

SECRET
(When Filled In)

15-45-31

| PROCESS SHEET FOR | | | | | | | | | | | | | | | | | | | | | | | | | COLLECTIONS | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|------------------|---|---|---|----|--------------|----|----|----|----|---------------------------|----|----|----|----|-------------|----|----|----|----|---------------|----|----|----|----|---|----|----|----|----|---------------------------------|--|--|--|--|-------------------------------------|--|--|--|--|
| FOR FIELD USE ONLY | | | | | | | | | | | | | | | FOR HEADQUARTERS USE ONLY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A. FIELD OFFICE | | | | | B. REPORT NUMBER | | | | | C. REQ. CODE | | | | | D. CASE NUMBER | | | | | E. RECEIVED | | | | | F. REPORT NO. | | | | | G. OTHER | | | | | H. J. U. O. | | | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | | | | | | | | | |
| X | M | I | N | | | | | | | | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | |
| F. SUBJECT AND AREA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | EXTRA DISSEM. REQUIRED | | | | | RELEASED | | | | | | | | | |
| G. CONTACT (Name, Title, Organization, Address) THE WACALNUT CORPORATION 300 Bird Road Coral Gables, Florida 5-142050 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | | TYPE: OO-E | | | | | EXTRA DISSEM. REQUIRED | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 154530 | | | | | | | | | | | | | | |
| H. SOURCE (Name, Title, Organization, Address) Same | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | | SUBJECT | | | | | AREA | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 154531 | | | | | | | | | | | | | | |
| I. SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | | TYPE: OO-E | | | | | EXTRA DISSEM. REQUIRED | | | | |
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FORM 3-66 25

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| C/S | | | | | | | | | | F.O. Chief | | | | | | | | | | Case Officer | | | | | | | | | | Division/Staff/Desk/Title | | | | | | | | | |
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CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

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| COUNTRY | Colombia | REPORT NO | |
| SUBJECT | Growing Disharmony between the Government and Business Community | DATE DISTR. | 10 Jan 68 |
| | | NO. PAGES | 1 |
| | | REFERENCES | CIRL C-DC7-53900 |

DATE OF INFO.

PLACE & DATE ACQ.

THIS IS UNEVALUATED INFORMATION

SOURCE

1. During a recent business trip to Colombia I had occasion to visit and converse with business executives, owners of industrial firms and government officials. Through conversation with such I gained the information presented below.
2. The majority of the business community, both big and small businesses, is not in complete harmony with the government of President Carlos Lleras. Most business executives confirm that under the previous Conservative Party Administration there was a stimulation of interest in foreign investment, a factor which is causing the current administration immense problems due to restrictive legislation on the percentage of capital which may be removed from the country. It is the consensus of the business community that this law will be changed within the next eight months, as a result of pressure by the business community upon the government.
3. At the present time there is much discontent among owners of private business firms as well as among the employees about a proposed new law. Current legislation requires that employers place in a fund a certain percentage of employees earnings, which will be returned to the employee upon retirement or termination of employment. Under this arrangement the employer may make use of the money for investments or development of the firm or industry. The reason for the discontent is that the government is attempting to pass a law requiring all business firms and industries to pay, on a monthly basis to the government, the money received from the employees. Severance or retirement pay of an employee will then become a responsibility of the government. The business community is adamantly against this legislation because it will restrict much of business operation. Employees are equally against the legislation because they feel once the government collects the money it will be appropriated for other purposes and never returned to the people.
4. The government has stated that the money collected will be used for development of low and middle class housing, and rents collected from these developments will be placed in a fund for the payment of severance and retirement benefits.

INFORMATION REPORT INFORMATION REPORT

U-YES

C-O-N-F-I-D-E-N-T-I-A-L

S-YES

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CONTROLLED DISSEM.

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO.

SUBJECT Factors Bearing on the Economic and Political Front/Assessment of Insurgent Capability

DATE DISTR. 10 Jan 68

NO PAGES 1

REFERENCES CTRL C-B37-53900 (356)

DATE OF INFO.

PLACE & DATE ACQ.

THIS IS UNEVALUATED INFORMATION

SOURCE

1. During a recent business trip to Ecuador I had occasion to visit and converse with several business executives and government officials. Through conversation with business colleagues I gained the information presented below.
2. The business community is in complete harmony with the administration of President Otto Arosemena Gomez. The efforts of the present government to encourage foreign business investment is considered to be the biggest plus on the side of the current administration. Evidence of the efforts made by the government and the success achieved is demonstrated by the joint venture of two major oil companies, Texaco and Gulf, in drilling for new oil deposits. Agreements were reached between the government and the oil companies for prospective drilling in an area northeast of Quito, approximately 30 minutes by helicopter. The first four holes resulted in four oil producing wells. This strike is considered the richest since the Venezuelan strike. The government is presently being flooded with requests for permits to continue oil explorations in the area. The requests are coming from US, Japanese and West German firms.
3. President Arosemena is in firm control of the Army, and all elements of his political machine. He would like very much to continue as President. The desire of Arosemena to continue as President takes on more meaning when consideration is given to the possibility that Jose Maria Velasco Ibarra may again be elected President. The business community does not look favorably on this possibility but most businessmen are quick to concede that Velasco has the inside track at this time.
4. There is no evidence of insurgent capability by any group at the present time. Guerrilla activity is practically nonexistent and is not considered a problem area for the Army or the government.

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INFORMATION REPORT INFORMATION REPORT

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YES

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YES

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| THRU: [] | | SICR NUMBER OTHER REFERENCE [] | DATE IR RECD BY ADDRESSEE 680117 |
| SUBJECT Factors Bearing on Economic and Political Events | | DATE IR RECD BY EVALUATOR 9 Feb '68 | IR ORIGINATOR 356 |
| TARGET COUNTRY(IES) EC | | | |
| NOTE TO EVALUATOR: Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below: | | | |
| A. USABILITY 1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks) <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 auto;">2</div> | | B. VALIDITY 1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks) <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 auto;">2</div> | |
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| F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT 1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 auto;"></div> | | | |
| REMARKS Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up. This report will serve as a worthwhile addition to our data base for Ecuador. | | | |
| Insert special security precautions or markings and downgrading information. | | | |
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GROUP 1
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(20-41)

CENTRAL INTELLIGENCE AGENCY

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CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY Colombia

REPORT NO.

SUBJECT Guerrilla Operations

DATE DISTR. 2 Jan 68

NO. PAGES 2

REFERENCES CIRC: C-DC7-59550

(356)

DATE OF INFO. PLACE & DATE ACQ.

THIS IS UNEVALUATED INFORMATION

SOURCE

1. During a recent business trip to Colombia I had occasion to visit and converse with several business executives and government officials. Through such conversations I gained the information presented below.
2. Guerrilla activity within the country is presently confined to the following geographical locations. The Army of National Liberation (ELN) is operating in Departamento Santander Del Sur at a point nearest the Venezuelan border. This base of operations provides the group with numerous escape routes to Venezuela in cases of hot pursuit when engaged by elements of the Army. It also provides ease of operations in the exchange of necessities. There is considerable traffic in this area and all attributed to the ELN.
3. The leader of ELN is Fabio Vazquez Castano. He is the same person who hijacked a Colombian airliner and forced the pilot to fly him to Cuba. Vazquez is presently in Cuba. Victor Medina Noron is second in command, and is presently running the operations of the group. The ELN is dedicated to and followers of the Peking line.
4. The Revolutionary Armed Forces of Colombia (FARC) is presently operating along the borders of the Departamentos of Tolima and Huila in the Intendencia of Caqueta. The leader of this group is Manuel Morulanda, better known as "Tiro Pijo". This group is dedicated to and followers of the Moscow line.
5. All members of ELN and FARC are known to be Colombian nationals. The leaders of each organization have been trained in Cuba or in the Soviet Union.
6. Money and necessities for the ELN groups is being furnished by Cuba. Support for FARC is unknown. Numerous weapons have been left behind by FARC after engagements with the Army. These weapons are of Czech origin. However, most of the weapons in use by ELN and FARC have been acquired as a result of engagements with the Army.

INFORMATION REPORT INFORMATION REPORT

U YES

C-O-N-F-I-D-E-N-T-I-A-L

GROUP 1
Excluded from automatic
downgrading and
declassification

S YES

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C-O-N-F-I-D-E-N-T-I-A-L

-2-

7. There is a new group, name unknown, operating in Los Altos Del Sinc in the northwest coast near the town of Sincelojo. This group is of no consequence and the Army has it under control. In the case of ELN and FARC the Army is usually aware of their whereabouts but cannot claim to have them under control.

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